

**Portsmouth School Board
Portsmouth, New Hampshire**

Minutes of the August 22, 2006 Special Meeting

A special meeting of the Portsmouth School Board was held on Tuesday, August 22, 2006 in the Board Room at Little Harbour School.

Attendance **PRESENT:** Mr. Kent LaPage (Chair), Mrs. Nancy Novelline Clayburgh (Vice-Chair), Mr. John Lyons, Jr., Mr. Brendan Ristaino, Mrs. Ann Walker

ABSENT: Ms. Sheri Ham Garrity, Dr. Mitchell Shuldman, Mr. Carson Smith

PARTICIPATING: Dr. Robert Lister (Superintendent of Schools)

Call to Order The Chair called the meeting to order at 6:10 p.m. in the Board Room at Little Harbour School.

Filling Vacancy on Board There was discussion on filling the vacancy on the Board created by the resignation of Raimond Bowles.

Motion to Appoint Mr. Hayward Mr. Lyons moved, seconded by Mrs. Walker, the Board appoint Henry Clay Hayward to fill the remainder of Mr. Bowles' term to be effective upon his taking the Oath of Office and signing the book at the City Clerk's Office. In a roll call vote, the motion was unanimously approved.

Adjournment There was no other business to come before the Board. Mrs. Walker moved, seconded by Mr. Lyons, the special meeting be adjourned. The motion was unanimously approved and the meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Dr. Robert J. Lister
Executive Secretary