

**Portsmouth School Board
Portsmouth, New Hampshire**

**Tuesday, September 12, 2006
Council Chambers, Portsmouth City Hall
7:00 p.m.**

Notice of Non-Public Session and School Board Meeting

The Portsmouth School Board will meet in a non-public session on Tuesday, September 12, 2006 at 6:30 p.m. in the Legal Department Conference Room at the Portsmouth Municipal Complex (City Hall). This non-public session would be held in accordance with RSA 91-A:3 II. (b).

A regular meeting of the Portsmouth School Board will be held on Tuesday, September 12, 2006 at 7:00 p.m. in Council Chambers at the Portsmouth Municipal Complex (City Hall).

A G E N D A

- I. CALL TO ORDER – Chairperson or Vice-Chairperson
 - A. Call to Order
 - B. Moment of Silent Reflection
 - C. Pledge of Allegiance

- II. SECRETARY’S REPORT
 - A. Approval of Minutes
 - 1. August 2, 2006 Special Meeting
 - 2. August 8, 2006 Meeting
 - 3. August 17, 2006 Special Meeting
 - B. Correspondence

- III. PUBLIC COMMENTARY SESSION

- IV. RECOGNITION OF STAFF/STUDENTS
 - A. Request from PHS Choir for Overnight Trip to New York City
 - B. Other

- V. PERSONNEL
 - A. Professional Resignation
 - B. Professional Nominations
 - C. Coaching Election

Notice to Members of the Public Who Are Hearing Impaired (over)

PORTSMOUTH SCHOOL BOARD

September 12, 2006 Agenda (continued)

- VI. COMMITTEE REPORTS
 - A. Joint Middle School Advisory Committee
 - B. Other

- VII. NEW BUSINESS
 - A. Vote to Have the First Budget Work Session on November 1, 2006
 - B. Action Item to Form Ad Hoc Communications Committee with Jodi Record
 - C. Action Item to Hold Second Monthly Meeting at City Hall on Channel 22
 - D. Little Harbour School Sign
 - E. Adequate Yearly Progress (AYP) Results –R. Lister, S. Zadavec
 - F. Proposal for Portsmouth Education Foundation – R. Lister
 - G. Other

- VIII. CONTINUING BUSINESS
 - A. Vote on Middle School Grades Configuration (six, seven and eight)
 - B. School Board Retreat (January 6, 2007)
 - C. Other

- IX. FINANCIAL
 - A. July 2006 Financial Report
 - B. 2005-2006 Financial Reports
 - C. AREA Tuition Rates, 2006-2007
 - D. Other

- X. NEXT AGENDA
(September 26, 2006 – Portsmouth High School)
 - A. Meeting with Association of Portsmouth Teachers
 - B. Introduction of New Staff Members
 - C. Opening of School Reports from Principals
 - D. Energy Saving Measures

- XI. OTHER

- XII. ADJOURNMENT

Notice to Members of the Public Who Are Hearing Impaired

If you wish to attend School Board meetings and need assistance, please contact
Dianna Fogarty, Human Resources Director, at City Hall (610-7274).

RJL/paw – 9/8/06

