Portsmouth School Board Portsmouth, New Hampshire

Tuesday, August 14, 2007 Eileen Dondero Foley 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 in the Legal Department Conference Room at 6:00 p.m. This non-public session would be held in accordance with RSA 91-A:3 II. (b) and (d).

A regular meeting of the Portsmouth School Board will be held on Tuesday, August 14, 2007 at 7:00 p.m. in the Eileen Dondero Foley Council Chambers at Portsmouth City Hall.

<u>A G E N D A</u>

- I. CALL TO ORDER Chairperson or Vice-Chairperson (10 minutes)
 - A. Call to Order
 - B. Moment of Silent Reflection
 - C. Pledge of Allegiance
 - D. Approval of July 10, 2007 Minutes
 - E. Correspondence
 - 1. Thank You Note From Linda Berry
 - 2. Letter From Dr. Judith Moyer, University of New Hampshire, Re: Awarding of Grant
 - 3. Letter From Sandi van Scoyoc, President of HNH Foundation, Re: Awarding of Funds to Increase Physical Activity and Healthy Eating
- II. AGENDA APPROVAL

(Are there other issues the Board wants to allocate time to tonight?)

- III. PUBLIC COMMENTARY SESSION (30 minutes maximum)
- IV. ITEMS FOR DISCUSSION (30 minutes)
 - A. School Supply Donations B. Ristaino
 - B. Personnel
 - 1. Request for Leave of Absence
 - 2. Professional Nominations
 - C. Early Release Day 2007 2008 Schedule
 - D. Other

(continued over)

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

PORTSMOUTH SCHOOL BOARD

August 14, 2007 Agenda (continued)

- V. COMMITTEE REPORTS
- VI. FINANCIAL (20 minutes)
 - A. 2007-2008 RatesB. Other
- VII. NEXT AGENDA
- VIII. 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/jdf