

**Portsmouth School Board  
Portsmouth, New Hampshire**

**Tuesday, January 22, 2008  
Eileen Dondero Foley Council Chambers, Portsmouth City Hall  
7:00 p.m.**

**Notice of Budget Work Session and School Board Meeting**

**The Portsmouth School Board will meet in a budget work session on Tuesday, January 22, 2008 at 5:30 p.m. in the Eileen Dondero Foley Council Chambers at Portsmouth City Hall.**

**A regular meeting of the Portsmouth School Board will be held on Tuesday, January 22, 2008 at 7:00 p.m. in the Eileen Dondero Foley Council Chambers at Portsmouth City Hall.**

**A G E N D A**

- I. CALL TO ORDER – Chairperson or Vice-Chairperson (15 minutes)
  - A. Call to Order
  - B. Moment of Silent Reflection
  - C. Pledge of Allegiance
  - D. Approval of Minutes
    - 1. December 11, 2007
    - 2. January 7, 2008
    - 3. January 8, 2008
  - E. Communications
    - 1. Portsmouth Community Education Spring 2008 Brochure
    - 2. “My Unforgettable Semester,” from The Portsmouth Herald
    - 3. Letter from John Stokel, Chief Negotiator for Association of Portsmouth School Administrators
  
- II. AGENDA APPROVAL  
  
(Are there other issues the Board wants to allocate time to tonight?)
  
- III. RECOGNITION OF STAFF/STUDENTS (15 minutes)
  - A. Mrs. Linda Marconi, Ms. Gina Connolly and Little Harbour Students Re: “Read Across America” Day
  - B. Request For High School Students to Travel to Mexico During April Vacation
  - C. Other

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

**Portsmouth School Board  
January 22, 2008 Agenda (continued)**

- IV. PUBLIC COMMENTARY SESSION (30 minutes maximum)
- V. PRESENTATION BY MIDDLE SCHOOL SELECTION COMMITTEE (45 minutes)
- VI. FINANCIAL (30 minutes)
  - A. December 2007 Financial Report
  - B. Financial Report Samples and Formats
  - C. Tabled Motion to Hold Work Session on March 11 or 25 to Discuss Financial Reports
  - D. SAU 52 Tuition Rates
  - E. Other
- VII. ITEMS FOR DISCUSSION (20 minutes)
  - A. Committee Assignments
  - B. First Reading of Policies
    - 1. Pupil Safety and Violence Prevention Policy -- Bullying
    - 2. Field Trips
  - C. Senate Bill 511
  - D. Other
- VIII. COMMITTEE REPORTS (10 minutes)
  - A. Curriculum Council
  - B. Other
- IX. NEXT AGENDA (February 12, 2008 – Portsmouth City Hall)
  - A. Second Public Hearing on 2008-2009 Budget
  - B. Second Reading of Policies
  - C. Vote on Recommendation by Middle School Selection Committee
- X. 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).

1-18-08  
RJL/paw