

**Portsmouth School Board
Portsmouth, New Hampshire**

**Tuesday, February 12, 2008
Board Room, Little Harbour School
5:30 p.m.
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, February 12, 2008 at 5:30 p.m. in the Board Room, Little Harbour School.

A Public Hearing of the Portsmouth School Board will be held on Tuesday, February 12, 2008 at 7:00 p.m. in the Eileen Dondero Foley Council Chambers at Portsmouth City Hall.

Immediately following there will be a regular meeting of the Portsmouth School Board 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. Communications
 - 1. Letter from Theodore E. Comstock, Executive Director, New Hampshire School Boards Association
 - 2. Letter from Jay Gibson, President/CEO, Piscataqua Savings Bank
 - 3. New Franklin Gazette
 - 4. Updated clubs and groups
 - 5. Celebration Graduation

- 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. Roseann Vozella Clark and Joanne Matte – 2008-2009 and 2009-2010 School Calendars

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

**Portsmouth School Board
February 12, 2008 Agenda (continued)**

- IV. FINANCIAL (30 minutes)
 - A. Cost Center 207 update
 - B. Financial Report samples and formats
 - C. Copier vendor update
 - D. Tabled March 11th or March 25th work session discussion

- V. PUBLIC COMMENTARY SESSION (allotted time, 3 minutes maximum per person, 30 minutes maximum total time)

- VI. Vote on the motion to accept the recommendation of the Selection Committee of JCJ Architects

- VII. ITEMS FOR DISCUSSION (20 minutes)
 - A. Report of the School Board Retreat on February 9th
 - B. Tabled Ben Franklin painting and inventory at the Athenaeum
 - C. Graduation dates and times
 - D. Kathleen Dwyer - Scholarship Information
 - E. Other

- VIII. COMMITTEE REPORTS (10 minutes)
 - A. Curriculum Council
 - B. Policy Committee – 2nd reading of Bullying and Field Trip Policies
 - C. Other

- IX. NEXT AGENDA (March 11, 2008 – Portsmouth City Hall)

- 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).