

**Portsmouth School Board
Portsmouth, New Hampshire**

**Tuesday, March 11, 2008
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 Conference Room A at 6:00 p.m. This non-public session will be held in accordance with RSA 91-A:3 II. (b) and (c).

A regular meeting of the Portsmouth School Board will be held on Tuesday, March 11, 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. January 22, 2008 – School Board Meeting
 - 2. February 12, 2008 – School Board Meeting
 - 3. February 14, 2008 – Budget Work Session and Special Meeting
 - E. Oath of Office - New Board Member
 - F. Communications
 - 1. 2007-2008 Scholarship Booklet
 - 2. Harbour Lights
 - 3. Celebration Graduation Request for Funding
 - 4. The Coalition Communities Education Funding
 - 5. Baseball Team Spaghetti Dinner Fundraiser
 - 6. Music Boosters “Magical Musical Chocolate” Fundraiser
 - 7. Board Retreat Minutes
 - 8. Professional Learning Community Article

- II. RECOGNITION OF STAFF AND STUDENTS (15 minutes)
 - Student Government Day

- III. FINANCIAL (20 minutes)
 - A. January Financial Report
 - B. Scheduling of work sessions regarding financial reports

- IV. PUBLIC COMMENTARY SESSION (3 minutes per person)

- V. AGENDA (30 minutes)
 - A. Revised Letter to City Council Regarding Middle School – Chair Shuldman
 - B. Drop Out Report – Bob Lister
 - C. Recent State Test Scores – Steve Zadavec
 - D. Sabbatical Request for 2008 – 2009 – Steve Zadavec
 - E. Nomination of Professional Staff, 2008 – 2009
 - F. Professional Retirements, June 2008
 - G. Leave of Absence Request
 - H. Communication – Rebecca Emerson

- VI. COMMITTEE REPORTS (15 minutes)
 - A. Curriculum Council
 - B. Policy Committee
 - 1. First reading of the Student Conduct Policy
 - 2. Meeting minutes of February 19, 2008
 - 3. Student Trip Check List – Bob Lister
 - C. Secondary Advisory Area Meeting – Chair Shuldman
 - D. Other

- VII. NEXT AGENDA (March 25, 2008 – Little Harbour Elementary School)
 - 1. Board Retreat Minutes
 - 2. SPED Task Force
 - 3. Cable Commission
 - 4. Education Funding
 - 5. Schedule Date for Personnel
 - 6. Early Release Dates

- 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
03-07-08