

**Portsmouth School Board
Portsmouth, New Hampshire**

**Tuesday, May 13, 2008
Eileen Dondero Foley Council Chambers, 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 Board Room at City Hall, 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, May 13, 2008 at 7:00 p.m. in the Eileen Dondero Foley Council Chambers.

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 of April 08, 2008 meeting
 - E. Communications
 - a. Letter from Mr. Peter Smith
 - b. E-mail correspondence from Attorney Robert Sullivan
 - c. PMS letter/thank you
 - d. Letter from SAU 50 supporting school budget requests
 - e. Letter from Ms. Maxene Feintuch
 - f. Elementary school menu
 - g. Letter to John Bohenko re: quarterly communication
 - h. Task Force packet
 - i. Other

- II. RECOGNITION OF STAFF AND STUDENTS (15 minutes)
 - A. Attorney Robert Ducharme – Education endowment
 - B. Personnel
 - a. Retirements
 - b. Leaves of Absence
 - c. Superintendent Contract
 - d. Other

- III. FINANCIAL (20 minutes)
 - A. March financials
 - B. Other

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

- V. AGENDA (30 minutes)
 - A. JCJ Architects – Community Meeting Progress Rpts.
 - B. Attorney Robert B. Sullivan e-mails
 - C. Scholarship requests
 - a. Lillian P. Golden Educational Fund
 - b. Harold and Ruth Whitehouse
 - D. Memorials
 - a. Patricia Wojnar – Mr. Kent LaPage
 - b. PHS Field Memorial – Mr. Kent LaPage
 - E. AYP Report – Mr. Steve Zadravec
 - F. Quality Education Index
 - G. Infinite Campus/Virtual High School
 - H. Early School Start Report – Ms. Ann Walker
 - I. Other

- VI. COMMITTEE REPORTS
 - A. Technology Committee
 - B. Special Education Task Force Report
 - C. Student Conduct and Extra Curricular Activity Policies
 - D. Other

- VII. NEXT AGENDA (May 27, 2008, Little Harbour School Board Room)
 - A. Ben Franklin painting – Art-Speak
 - B. History of graduation at PHS report
 - C. FUTURES barbecue at Four Tree Island June 03, 2008
 - D. NHSBA workshop in Concord May 15, 2008 at 5:15 p.m.
 - E. PHS tour of CTE Center May 27, 2008 at 6:00 p.m.
 - F. Discussion of June 10, 2008 board meeting
 - G. Other

- 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/aln
05-06-08