

**Portsmouth School Board  
Portsmouth, New Hampshire**

**Tuesday, May 27, 2008  
Library, Portsmouth High School  
7:00 p.m.**

**Notice of School Board Meeting and Retirement Recognition Reception**

**The Portsmouth School Board will recognize the 2007-2008 School Department Retirees at a reception in the main foyer of Portsmouth High School beginning at 6:00 p.m.**

**A regular meeting of the Portsmouth School Board will be held on Tuesday, May 27, 2008 at 7:00 p.m. in the library, Portsmouth High School.**

**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 May 13, 2008
  - E. Communications
    - 1. Invitation to Retirement Reception on May 27, 2008
    - 2. The Exchange Times/Exchange City
    - 3. Art Speak letter – May 13, 2008
    - 4. FEMA Press Release
    - 5. NH Charitable Trust
    - 6. Portsmouth High School Graduation Information
    - 7. Article from Ms. Rebecca Emerson – Median Ages
    - 8. Other
  
- II. RECOGNITION OF STAFF AND STUDENTS (15 minutes)
  - A. Leaves of Absence
  
- III. FINANCIAL (20 minutes)
  - A. April 2007 Financial Report
  - B. Other
  
- IV. PUBLIC COMMENTARY SESSION (3 minutes per person)

- V. AGENDA (30 minutes)
  - A. Rus Wilson – Procedures and Policies/Student Disciplinary Committee
  - B. Date for School Board Retreat in August (Suggested date of August 19, 2008.)
  - C. Portsmouth Middle School Update
  - D. Quality Education Index
  - E. Infinite Campus/Virtual High School Update
  - F. History of Graduation/PHS Report
  - G. AREA Agreement Update
  - H. Elementary school numbers – Presentation by Dr. Lister and Asst. Supt. Steve Zadravech
  - I. Joint Loss Management Committee Update
  - J. Other

VI. COMMITTEE REPORTS

- A. Curriculum Council
- B. Policy Committee
  - 1. Meeting Notes
  - 2. Student Conduct Policy – Second Reading
  - 3. Extracurricular Activity Policy – Second Reading
  - 4. Cheating/Plagiarism – Re-approve
  - 5. Administering Medication to Students – First Reading
  - 6. First Aid/Emergency Care – First Reading
- C. Technology Committee
- D. Other

VII. NEXT AGENDA (June 10, 2008, Eileen Dondero Foley Council Chambers)

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).