

**Portsmouth School Board  
Portsmouth, New Hampshire**

**Notice of Non-Meeting**

**Tuesday, August 12, 2008  
Conference Room A, City Hall  
6:00 p.m. to 7:00 p.m.**

The Portsmouth School Board will meet in a “non-meeting” on Tuesday, August 12, 2008 from 6:00 p.m. to 7:00 p.m. in Conference Room A at Portsmouth City Hall in order to seek legal council. This non-meeting will be held in accordance with RSA 91-A: 2 I. (c).

**Notice of School Board Meeting  
Council Chambers, City Hall  
7:00 p.m.**

A regular meeting of the Portsmouth School Board will be held on Tuesday, August 12, 2008 at 7:00 p.m. in Council Chambers, 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 of July 08, 2008
  - E. Approval of minutes of July 18, 2008
  - F. Communications
    - 1. Thank you card from Jan McManus
    - 2. Letter to the Honorable Mayor Ferrini
    - 3. Letter from Kathleen Metterville, Assistant Principal
    - 4. Other
  
- II. RECOGNITION OF STAFF AND STUDENTS (15 minutes)
  - A. Leave of Absence
  - B. Resignations
  - C. Nominations
  - D. Retirements
  - E. Other
  
- III. FINANCIAL (20 minutes)
  - A. 07-08 Food Service Financial Report
  - B. Other
  
- IV. PUBLIC COMMENTARY SESSION (3 minutes per person)

- V. AGENDA (30 minutes)
  - A. Field Trips – Summary of all field trips attended for 2007-2008 School Year
  - B. Jeff Collins - High School Report
  - C. Susan Birrell – Technology Report
  - D. School Board Retreat August 02, 2008 Report
  - E. School tours prior to Board meetings
  - F. Other

VI. COMMITTEE REPORTS

- A. Middle School Update
- B. Parent Liaison Committee
- C. Special Education Task Force Report
- D. Other

VII. NEXT AGENDA (September 09, 2008, Conference Room, Portsmouth High School)

- A. Middle School Vote
- B. Curriculum Council Report
- C. 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  
8/8/2008