

**Portsmouth School Board
Portsmouth, New Hampshire**

Notice of Special Invitation to the Public

The Portsmouth School Board will be touring Portsmouth High School and the Career Technology Center September 09, 2008 at 6:00 to 6:45 PM. The School Board welcomes the public to attend.

Notice of Non-Meeting

The Portsmouth School Board will hold a non-meeting from 6:45 PM to 7:00 PM in the Portsmouth High School Administrative Conference Room with Legal Counsel in accordance with RSA 91-A.2 (3)

Notice of Public Meeting

Tuesday, September 09, 2008
Portsmouth High School Library
7:00 p.m.

The Portsmouth School Board will hold a public meeting at Portsmouth High School in the library Tuesday, September 09, 2008. The public meeting will begin at approximately 7:00 p.m. A copy of the agenda can be found on the city's web page. (www.cityofportsmouth.com)



SCHOOL BOARD MEETING

PORTSMOUTH HIGH SCHOOL
DATE: TUESDAY, SEPTEMBER 9, 2008

PORTSMOUTH, NH
TIME: 7:00PM [or thereafter]

I. CALL TO ORDER

II. ROLL CALL

Present:

Absent:

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. ACCEPTANCE OF MINUTES

1. August 02, 2008 School Board Retreat Work Session
2. August 05, 2008 School Board Middle School Work Session
3. August 12, 2008 Actions Items of Regular School Board Meeting
4. August 12, 2008 School Board Regularly Scheduled Meeting
5. August 27, 2008 School Board Superintendent Search Work Session

VI. COMMUNICATIONS

1. Invitation for board members to join the Superintendent for lunch in the schools
2. Corrected letter to the Honorable Mayor Ferrini
3. Booster Club letter – DRAFT
4. Copy of City Council Agenda notes
5. Letter from Ms. Amy Brnger, Library Board of Trustees and Dr. Lister's letter in response
6. Parent/Guardian informational e-mail from Superintendent
7. Thomas Morgan response from Attorney Dwyer
8. Henry and Phyllis Coito Scholarship Fund

VII. RECOGNITION OF STAFF AND STUDENTS

1. Safe Routes To Schools – Ms. Deborah Finnigan
2. Resignations
3. Nominations
4. Other

As of September 4, we have three positions to fill.

VIII. FINANCIAL

1. 2008 – 2009 Proposed Rates
2. August 08 Financial Report

IX. PUBLIC COMMENTARY SESSION

X. AGENDA

1. Vote on Superintendent Search
2. LoTi Report – Provided by S. Birrell
3. Middle School Update
 - Educational Specification/Programs
 - Timeline
4. Televised taping of all regularly scheduled Board Meetings
5. Underage Drinking Initiative – 9/22/98 at PHS in the Little Theatre
6. School Board Annual Dinner – December 16, 2008

XI. COMMITTEE REPORTS

1. Curriculum Council – S. Zadravec
2. Special Education Task Force – Dr. Mitchell Shuldman

XII. NEXT AGENDA ITEMS (September 23, 2008)

1. Other

XIII. ADJOURNMENT

Respectfully submitted by:

Dr. Robert J. Lister
Superintendent of Schools