

PORTSMOUTH SCHOOL BOARD MEETING

CITY HALL, COUNCIL CHAMBERS

PORTSMOUTH, NH

DATE: TUESDAY, DECEMBER 9, 2008

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. November 17, 2008 Work Session
2. November 18, 2008 Regular School Board Meeting

VI. COMMUNICATIONS

1. Letter to Kelli Barnaby regarding vacant school board seat
2. Letter to Mr. Jeff Collins from NEAS&C
3. Donderific Newsletter
4. School Board Yearbook Photo – January 6, 2009
5. Other

VII. RECOGNITION OF STAFF AND STUDENTS

1. Excellence in Education Grants – Professional Learning Projects

VIII. PUBLIC COMMENTARY SESSION

1. Other

IX. FINANCIAL

1. 403B Plan document adoption
2. November Financials

X. AGENDA

1. Vote on Middle School site, size and cost
2. Cable Channel – Ad. Hoc Committee
3. NHSBA Call for Resolutions on Saturday, January 17, 2009. Is anyone planning on attending?
4. Community Coordinator Funding
5. Other

XI. COMMITTEE REPORTS

1. Superintendent Search Committee
2. Policy Committee
3. Curriculum Council
4. Other

XII. NEXT AGENDA ITEMS (January 6, 2008 Council Chambers, City Hall)

1. Abigali Rockefeller – Survey Results (tentative)
2. Other

XIII. ADJOURNMENT

Respectfully submitted by:

Dr. Robert J. Lister
Superintendent of Schools