SCHOOL BOARD WORK SESSION

LITTLE HARBOUR ELEMENTARY BOARD ROOM PORTSMOUTH, NH DATE: Tuesday, February 3, 2009 TIME: 6:00PM [or thereafter]

I. THE MEETING WAS CALLED TO ORDER AT 6:05 PM

II. ROLL CALL

Present:

DR. MITCHELL SHULDMAN (CHAIR), KENT LAPAGE, SHERI HAM-GARRITY, ANN WALKER, DEXTER LEGG, LISA SWEET, REBECCA EMERSON, LESLIE STEVENS, DR. ROBERT LISTER (SUPERINTENDENT) STEPHEN ZADRAVEC (ASST. SUPERINTENDENT), STEPHEN BARTLETT (BUSINESS

ADMINISTRATOR), SUSAN BIRRELL (TECHNOLOGY DIRECTOR), LINDA BRIOLAT (EMPLOYEE REPRESENTATIVE), AND ANN MAYER

(SAU 50 REPRESENTATIVE).

Absent: PATRICK ELLIS AND ABIGAIL ROCKEFELLER

III. AGENDA

Dr. Lister opened the meeting introducing Susan Birrell, Technology Director, and Rhonda Johnson from the Technology Department. Mr. Bartlett discussed the updated General Fund detail sheet and the list of "potential" reductions.

Mrs. Birrell presented the technology budget, described the impact that any reductions may have on curriculum, personnel, equipment and software.

Board members then engaged in a conversation regarding technology in the Portsmouth Schools.

IV. ADJOURNMENT

At 8:42 p.m., voted to adjourn.

Respectfully submitted by:

Dr. Robert J. Lister

Prout J. Lite

Superintendent of Schools