

**Portsmouth School Board
Portsmouth, New Hampshire**

Notice of Non-Meeting

The Portsmouth School Board will hold a Non-meeting, beginning at 6:00 PM on Tuesday, June 23, 2009 in Conference Room A at City Hall. This meeting is in accordance with RSA 91 – A: 2 (2) and (3). (Strategy or negotiations with respect to collective bargaining and consultation with legal counsel.)

Notice of Regular School Board Meeting

Tuesday, June 23, 2009

7:00 PM

Eileen Dondero Council Chambers, City Hall

The Portsmouth School Board will hold a regularly scheduled school board meeting, beginning at 7:00 PM on Tuesday, June 23, 2009 in Eileen Dondero Council Chambers at City Hall.



NOTE: Any actions taken by the School Board will be voted in public session during a regularly scheduled meeting.

Notice to the members of the public who are hearing impaired: If you wish to attend a meeting and need assistance, please contact the Superintendent's office at 431-5080 one week prior to the meeting.

PORTSMOUTH SCHOOL BOARD MEETING AGENDA FOR JUNE 23, 2009

COUNCIL CHAMBERS, CITY HALL

PORTSMOUTH, NH

DATE: TUESDAY, JUNE 23, 2009

TIME: 7:00PM [or thereafter]

NOTICE OF NON – MEETING: There will be a non-meeting in Conference Room A, City Hall, June 23, 2009 from 6:00 p.m. to 7:00 p.m. in accordance with RSA 91 – A:2 (2) and (3). (Strategy or negotiations with respect to collective bargaining and consultation with legal counsel.)

CALL TO ORDER

ROLL CALL

Present:

Absent:

INVOCATION

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES

1. JUNE 9, 2009 – PUBLIC SESSION

COMMUNICATIONS

1. Harbour Lights
2. New Franklin Gazette
3. Class of 2009 graduates attending college
4. Superintendent's authorization for summer nominations
5. School Calendar 2009-2010
6. Other

RECOGNITION/UPDATE OF STAFF AND STUDENTS

1. Nominations
2. Other

PUBLIC COMMENTARY SESSION

1. Other

FINANCIAL

1. Stimulus Update
2. Tri-State ASBO Scholarship Recipient
3. May financials
4. EOY Report
5. Reserve Fund Update
6. Other

AGENDA

1. Network Device Policy – First Reading
2. Attendance Policy – Second Reading
3. VOTE 2009-2010 Budget – Superintendent Recommendations
4. Stimulus recommendations for IDEA and Title I
5. VOTE: TA for Cafeteria Workers
6. Other

COMMITTEE REPORTS

1. Other

FUTURE AGENDA ITEMS

LOTI Survey Results

Sabbatical Presentation by Joy Bryan

Results of Middle School Timeline meeting with City Manager

Other

ADJOURNMENT

Respectfully submitted by:

A handwritten signature in black ink that reads "Robert J. Lister". The signature is written in a cursive, flowing style.

Dr. Robert J. Lister
Superintendent of Schools