

**PORTSMOUTH SCHOOL BOARD PUBLIC HEARING/BOARD MEETING FOR MARCH 9, 2010**

COUNCIL CHAMBERS, CITY HALL

PORTSMOUTH, NH

DATE: TUESDAY, MARCH 9, 2010

TIME: 7:00PM [or thereafter]

**\*NOTICE ON NON-PUBLIC MEETING**

It is anticipated that the School Board will vote to enter into a Non-Public Session, prior to the regularly scheduled meeting at 6:00 p.m., in accordance with RSA 91 – A:3 (2) the hiring of any persons as a public employee AND 91 – A:3 (3) Discussion of matters that would adversely affect the reputation of a person other than a member of the school board. This meeting will be held in Conference Room A.

---

**I. CALL TO ORDER**

**II. ROLL CALL**

Present:

Absent:

**III. INVOCATION**

**IV. PLEDGE OF ALLEGIANCE**

**V. ACCEPTANCE OF MINUTES**

- a. JANUARY 28, 2010 PUBLIC HEARING/WORK SESSION
- b. FEBRUARY 9, 2010 SCHOOL BOARD MEETING
- c. FEBRUARY 11, 2010 PUBLIC HEARING/WORK SESSION

**VI. SPECIAL PRESENTATIONS**

- a. UPDATE ON SCHOOL BOARD GOAL #1 - PROFESSIONAL LEARNING COMMUNITIES: IMPLEMENTATION, GOALS AND INTERVENTIONS

**VII. SUPERINTENDENT'S REPORT**

- a. ITEMS OF INFORMATION
  - i. BENEFITS AVAILABLE TO BOARD MEMBERS
  - ii. SCHOOL LUNCH MENU – MARCH
  - iii. *BOARD & ADMINSTRATOR*
  - iv. PORTSMOUTH HIGH SCHOOL SCHOLARSHIP BOOKLET
  - v. FY 2011 BUDGET AND PERFORMANCE MEASURES
  - vi. NOTIFICATION OF RESIGNATIONS
    1. NICOLE SMITH – GRADE 3, LITTLE HARBOUR
  - vii. ARTICLE “*HIGH SCHOOLS TO OFFER PLAN TO GRADUATE 2 YEARS EARLY*”

- b. DISTRICT REPORTS
  - i. PHS PRINCIPAL, JEFF COLLINS
  - ii. CTE DIRECTOR, DIANE CANADA
  - iii. STEVE BARTLETT – FEBRUARY FINANCIAL REPORT

**VIII. NEW BUSINESS**

- a. CONSIDERATION AND APPROVAL OF LEAVE OF ABSENCE – ANNE ELLIS
- b. CONSIDERATION AND APPROVAL OF CELEBRATION GRADUATION REQUEST FOR DONATION
- c. FIRST READING OF POLICY (GCO) EVALUATION OF PROFESSIONAL STAFF
- d. CONSIDERATION AND APPROVAL OF THE FOLLOWING JOB DESCRIPTIONS:
  - i. PRINCIPAL
  - ii. ASSISTANT PRINCIPAL
  - iii. SUPERINTENDENT
  - iv. ASSISTANT SUPERINTENDENT
  - v. BUSINESS ADMINISTRATOR
  - vi. DIRECTOR OF SPECIAL SERVICES
  - vii. TECHNOLOGY DIRECTOR
  - viii. TITLE I DIRECTOR
- e. DISCUSSION OF SCHOOL DISTRICT BUDGET PROCESS

**IX. COMMITTEE UPDATES**

- a. BEC
- b. BOOSTER CLUBS
- c. POLICY
- d. JBC
- e. TECHNOLOGY
- f. ATHLETICS/EXTRA CURRICULAR
- g. FACILITIES

**X. ADJOURNMENT**

Respectfully submitted by:

Ed McDonough  
Superintendent of Schools