PORTSMOUTH SCHOOL BOARD SCHOOL BOARD MEETING FOR JUNE 22, 2010

LOCATION: COMMUNITY CAMPUS

DATE: JUNE 22, 2010

PORTSMOUTH, NH

TIME: 7:00 PM [or thereafter]

<u>NOTICE:</u> A tour of the Community Campus and Portsmouth Early Elementary Program will be conducted at 6:30 pm.

I. CALL TO ORDER

- II. ROLL CALL
- III. INVOCATION
- IV. PLEDGE OF ALLEGIANCE
- V. ACCEPTANCE OF MINUTES
 - a. JUNE 8, 2010 REGULAR SCHOOL BOARD MEETING
- VI. PUBLIC COMMENT

VII. SPECIAL PRESENTATIONS

- a. STUDENT COUNCIL ENDOWMENT CITY ATTORNEY SULLIVAN
- b. PEEP PRESENTATION BETH SETEAR & PAULA WENSLEY

VIII. SUPERINTENDENT'S REPORT

- a. ITEMS OF INFORMATION
 - i. BOARD & ADMINISTRATOR
 - ii. NEW FRANKLIN GAZETTE
 - iii. DONDERIFFIC!
- b. CORRESPONDENCE
 - i. MS. LISA SALTER, PHS EARTH SCIENCE LETTER OF RESIGNATION
 - ii. MR. JOSHUA EVANS DONDERO, GRADE 5 LETTER OF RESIGNATION
 - iii. KAREN SHUSTER THANK YOU NOTE
 - iv. GREAT SCHOOLS PARTNERSHIP INVITATION
 - v. REQUEST TO CONSIDER HIGH SCHOOL MERGER WITH SAU #31
- c. DISTRICT REPORTS
 - i. STEVE BARTLETT UPDATE ON YEAR END FINANCIAL STATUS

IX. OLD BUSINESS

- a. CONSIDERATION AND APPROVAL OF PORTSMOUTH HIGH SCHOOL STUDENT COUNCIL ENDOWMENT FUND
- b. CONSIDERATION AND APPROVAL OF FINAL FY 2011 BUDGET ADJUSTMENTS

X. NEW BUSINESS

- a. WORKSHOP ON FY 2012 BUDGET PLANNING
- b. CONSIDERATION AND APPROVAL AUTHORIZING SUPERINTENDENT TO HIRE OPEN POSITIONS DURING THE SUMMER MONTHS
- c. SUPERINTENDENT EVALUATION

XI. ADJOURNMENT

Respectfully submitted by:

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Ed McDonough Superintendent of Schools