

PORTSMOUTH SCHOOL BOARD MEETING AGENDA FOR JULY 27, 2009

EILEEN C. DONDERO COUNCIL CHAMBERS

PORTSMOUTH, NH

DATE: TUESDAY, JULY 27, 2010

TIME: 7:00PM [or thereafter]

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. ACCEPTANCE OF MINUTES

- a. June 22, 2010

VI. PUBLIC COMMENT

VII. SPECIAL PRESENTATIONS

- a. Update from City Attorney Sullivan on Student Council Endowment Fund
- b. School Nutrition, Pat Laska

VIII. SUPERINTENDENT'S REPORT

- a. Items for Information
 - i. *Board and Administrator*, July 2010
 - ii. Notice of Employment: Shanyn Grenier, PHS College Counselor
 - iii. Notice of Resignation: Ann McKearin, PMS, Family and Consumer Science
 - iv. Policy Committee Minutes of July 14, 2010
 - v. U.S. News & World Report Methodology on Top Performing High Schools
 - vi. *"Making Strategic Resource Decisions,"* Karen Hawley Miles
- b. Correspondence
 - i. New Hampshire Department of Education School Approvals
- c. District Reports
 - i. Business Administrator Mr. Bartlett, Year End Financial Report (Verbal)

IX. OLD BUSINESS

- a. Consideration and Approval of Portsmouth High School Student Council Endowment Fund

X. NEW BUSINESS

- a. First Reading of the following policies:
 - i. JICL - Responsible Computer, Network and Internet Use
 - ii. JICH - Drug and Alcohol Use by Students
 - iii. JH - Attendance Policy
- b. Discussion of Air Conditioning at Portsmouth Middle School

XI. COMMITTEE REPORTS

- a. Facilities Committee
- b. Efficiencies Committee
- c. Joint Building Committee

XII. NON-PUBLIC MEETING

It is anticipated that the School Board will vote to enter into a Non-Public Session at the conclusion of the regularly scheduled meeting, in accordance with RSA 91-A:3 (3), to conduct an evaluation of the Superintendent of Schools.

Respectfully submitted by:

Mr. Edward McDonough
Superintendent of Schools