

**PORTSMOUTH SCHOOL BOARD MEETING FOR AUGUST 24, 2010**

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LOCATION: COUNCIL CHAMBERS

PORTSMOUTH, NH

DATE: AUGUST 24, 2010

TIME: 7:00PM [or thereafter]

**\*NOTICE ON NON MEETING**

The Portsmouth School Board will hold a NON MEETING with council at 6:00 p.m. **This meeting will be held in Conference Room B.**

**\*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 6:30 p.m., in accordance with RSA 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 B.**

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**I. CALL TO ORDER**

**II. ROLL CALL**

**III. INVOCATION**

**IV. PLEDGE OF ALLEGIANCE**

**V. ACCEPTANCE OF MINUTES**

- a. JULY 13, 2010
- b. JULY 27, 2010

**VI. PUBLIC COMMENT**

**VII. SUPERINTENDENT’S REPORT**

- a. ITEMS OF INFORMATION
  - i. *BOARD & ADMINISTRATOR*, AUGUST 2010
  - ii. SUPERINTENDENT’S UPDATE, AUGUST 2010
  - iii. NOTIFICATION OF RESIGNATION
    - 1. SUSAN MACNICOLL – COMPUTER TECHNOLOGY INTEGRATOR
  - iv. NOTIFICATION OF EMPLOYMENT
    - 1. AMANDA HODGDON, FAMILY & CONSUMER SCIENCE, PMS
    - 2. ANN O’CONNELL - GRADE 3, DONDERO
    - 3. LISA SWEET – GRADE 6, PMS
    - 4. REBECCA TUTTLE – KIDS PROGRAM, PMS
    - 5. HEIDI WHITE – GRADE 2, LITTLE HARBOUR
  - v. DRAFT OF PROPOSED SCHOOL BOARD GOALS
  - vi. DRAFT OF ANNUAL PROGRESS REPORT
  - vii. DRAFT OF COMPARATIVE METRICS

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- b. CORRESPONDENCE
  - i. THANK YOU NOTE, JILL LEMAY
  - ii. DETERMINATION PORTSMOUTH MEETS FEDERAL SPECIAL EDUCATION REQUIREMENTS, NH DEPT OF EDUCATION
  - iii. PARKING AT PORTSMOUTH MIDDLE SCHOOL, COMMUNITY MEMBER
- c. DISTRICT REPORTS
  - i. FINANCIAL REPORT – STEVE BARTLETT

**VIII. OLD BUSINESS**

- a. CONSIDERATION AND APPROVAL OF THE FOLLOWING POLICIES (2<sup>nd</sup> Reading):
  - i. (JH) ATTENDANCE POLICY
  - ii. (JICH) DRUG AND ALCOHOL USE BY STUDENTS
  - iii. (JICL) RESPONSIBLE NETWORK, COMPUTER INTERNET USE
- b. UPDATE ON TECHNOLOGY PURCHASES
- c. UPDATE FY 2010 SPECIAL EDUCATION BUDGET

**IX. NEW BUSINESS**


- a. CONSIDERATION AND APPROVAL OF .5 FTE READING SPECIALIST AT LITTLE HARBOUR SCHOOL
- b. DISCUSSION OF PROPOSED GOALS FOR 2010-2011 YEAR

**X. COMMITTEE UPDATES**

- a. JBC
- b. TECHNOLOGY

**XI. ADJOURNMENT**

Respectfully submitted by:



Ed McDonough  
Superintendent of Schools

August 24, 2010