PORTSMOUTH SCHOOL BOARD MEETING FOR SEPTEMBER 28, 2010

LOCATION: PORTSMOUTH HIGH SCHOOL

DATE: SEPTEMBER 28, 2010

***NOTICE OF NON-MEETING**

The Portsmouth School Board will hold a NON-MEETING WITH COUNSEL at 5:30 p.m. This meeting will be held in the Portsmouth High School Conference Room.

***NOTICE OF PUBLIC MEETING**

It is anticipated that the Portsmouth School Board will meet with the high school Parent Advisory Council and other interested parents from 6:30 till 7 p.m. The public is welcomed to attend.

- CALL TO ORDER I.
- II. **ROLL CALL**
- III. **INVOCATION**
- IV. PLEDGE OF ALLEGIANCE
- V. **ACCEPTANCE OF MINUTES**
 - a. AUGUST 24, 2010
- **PUBLIC COMMENT** VI.
- VII. **EDUCATIONAL PRESENTATION: PHS TECHNOLOGY**

VIII. SUPERINTENDENT'S REPORT

- a. ITEMS FOR INFORMATION
 - i. Board & Administration September 2010
 - ii. Superintendent's Update October 2010
 - iii. HOUSEHOLDS WITHOUT E-MAIL ADDRESSES IN INFINITE CAMPUS
 - iv. NEW HAMPSHIRE SCHOOL BOARD REQUEST FOR RESOLUTIONS
 - v. NEW HAMPSHIRE SCHOOL BOARD LEGISLATIVE BULLETIN RE: NEW HAMPSHIRE RETIREMENT SYSTEM EMPLOYER CONTRIBUTION RATES
 - vi. MAKING STRATEGIC RESOURCE DECISIONS, KAREN HALEY MILES
 - vii. NATIONAL SCHOOL REFORM PROTOCOL "SAVE THE LAST WORD FOR ME"
 - viii. SCHOOL BOARD BUDGET PRIORITIES FOR FY 2011
 - ix. UPDATE ON HIGH SCHOOL FUNDRAISER (VERBAL)
 - x. PRESS RELEASE FROM CHAIR SHULDMAN ON SUPERINTENDENT'S **EVALUATION**

IX. **OLD BUSINESS**

- WORKSHOP SESSION: FY 2012 BUDGET a.
 - i. PROCESS FOR BUDGET DEVELOPMENT

PORTSMOUTH, NH

TIME: 7:00PM [or thereafter]

- ii. TEXT PROTOCOL ON MILES' ARTICLE
- iii. IMPLICATIONS FOR FY '12 BUDGET
- iv. NEXT STEPS

X. NEW BUSINESS

a. CONSIDERATION AND APPROVAL OF .5 FTE READING SPECIALIST AT LITTLE HARBOUR SCHOOL

XI. COMMITTEE UPDATES

a. JBC

XII. ADJOURNMENT

Respectfully submitted by:

Ed McDonough Superintendent of Schools