# PORTSMOUTH SCHOOL BOARD MEETING FOR APRIL 13, 2010

COUNCIL CHAMBERS, CITY HALL

PORTSMOUTH, NH

TIME: 7:00PM [or thereafter]

DATE: TUESDAY, APRIL 13, 2010

### I. CALL TO ORDER

## II. ROLL CALL

Present:

Absent:

- III. INVOCATION
- IV. PLEDGE OF ALLEGIANCE
- V. ACCEPTANCE OF MINUTES
  - a. MARCH 9, 2010 NON –PUBLIC (SEALED BY UNANIMOUS VOTE)
  - b. MARCH 9, 2010 REGULAR SCHOOL BOARD MEETING
  - c. MARCH 23, 2010 NON-PUBLIC (SEALED BY UNANIMOUS VOTE)
  - d. MARCH 23, 2010 REGULAR SCHOOL BOARD MEETING

### VI. PUBLIC COMMENTARY

# VII. SPECIAL/EDUCATIONAL PRESENTATION

- a. NANCY MODERN INTERNATIONAL LANGUAGE FIELD TRIPS
- b. NAT HEARD DAIRY COUNCIL COMMERCIAL

# VIII. SUPERINTENDENT'S REPORT

- a. ITEMS OF INFORMATION
  - i. ELEMENTARY LUNCH MENU
  - ii. SUPERINTENDENT'S UPDATE, APRIL 2010
  - iii. PORTSMOUTH'S EDUCATION FUNDING UPDATE PAT REMICK
  - iv. DONDERO FIELD TRIP
  - v. NOTIFICATION OF RESIGNATIONS
    - 1. ELIZABETH HUMPHREYS (PEEP)
    - 2. GWENDOLYN BAKER (PSD CHORAL DIRECTOR)
    - 3. DAVID COOK (HEAD CUSTODIAN, DONDERO)
  - vi. MOLLY FRENCH NOTICE OF MATERNITY LEAVE
  - vii. NEW FRANKLIN GAZETTE
  - viii. DONDERIFFIC! NEWSLETTER
  - ix. NEW HAMPSHIRE SCHOOL BOARD LEGISLATIVE BULLETIN
  - x. QUESTIONS FOR SCHOOL BOARD FROM CITY COUNCIL

- xi. LETTER FROM DR. SHULDMAN TO CITY COUNCIL RE: FY 11 BUDGET
- xii. LETTER TO THE EDITOR ALISON FORBES
- xiii. LETTER TO THE EDITOR SCOTT MCKEE
- xiv. FINANCE COMMITTEE CHARTER DRAFT
- xv. 2010 RETIREMENTS
- xvi. DISTRICT REPORTS
  - 1. NANCY ROY PRINCIPAL, RJL ACADEMY
  - 2. PAULA WENSLEY DIRECTOR, SPECIAL SERVICES
  - 3. JOHN STOKEL PRINCIPAL, PORTSMOUTH MIDDLE SCHOOL
  - 4. S. BARTLETT MARCH FINANCIALS

#### IX. OLD BUSINESS

a. CONSIDERATION AND APPROVAL OF POLICY (GCO), EVALUATION OF PROFESSIONAL STAFF

#### X. NEW BUSINESS

- a. CONSIDERATION AND APPROVAL OF 2010-2011 SCHOOL BOARD MEETING DATES
- b. CONSIDERATION AND APPROVAL OF ALL SCHOOL BOARD MEETINGS BEING TELEVISED
- c. CONSIDERATION AND APPROVAL OF SCHOOL BOARD MEETING LOCATIONS
- d. CONSIDERATION AND APPROVAL OF MUSIC TEACHER NOMINATION: MS GINA CONNOLLY
- e. CONSIDERATION AND APPROVAL OF THE FOLLOWING JOB DESCRIPTIONS:
  - 1. DIRECTOR OF INFORMATION TECHNOLOGY
  - 2. DIRECTOR OF SCHOOL NUTRITION
  - 3. TEACHER

## XI. COMMITTEE REPORTS

- a. JBC
- b. POLICY
- c. FACILITIES

#### XII. ADJOURNMENT

Respectfully submitted by:

Ed McDonough

Superintendent of Schools