
PORTSMOUTH SCHOOL BOARD MEETING AGENDA FOR FEBRUARY 8, 2011

LOCATION: COUNCIL CHAMBERS, CITY HALL

PORTSMOUTH, NH

DATE: FEBRUARY 8, 2011

TIME: 7:00PM [or thereafter]

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. ACCEPTANCE OF MINUTES

- a. JANUARY 11, 18, 20, 25, 27, 2011

VI. PUBLIC HEARING

VII. SUPERINTENDENT'S REPORT

- a. ITEMS OF INFORMATION
 - i. *BOARD & ADMINISTRATOR*, JANUARY 2011
 - ii. SUPERINTENDENT'S UPDATE, FEBRUARY 2011
 - iii. SPECIAL EDUCATION IDENTIFICATION CODES
 - iv. KEENE SENTINEL ARTICLE FROM MS. EMERSON
 - v. RECREATIONAL USAGE FEE
 - vi. RETREAT DATE, MARCH 29, 2011 (5:30 P.M.)
- b. CORRESPONDENCE
 - i. PORTSMOUTH SCHOOL OF BALLET
 - ii. READ ACROSS AMERICA INVITATION
 - iii. LETTER OF INTENT TO RETIRE – PAT LASKA
- c. DISTRICT REPORTS
 - i. FINANCIAL, STEVE BARTLETT

VIII. OLD BUSINESS

- a. WORKSHOP ON FY 2012 PROPOSED SCHOOL BUDGET

IX. NEW BUSINESS

- a. CONSIDERATION AND APPROVAL OF EMPLOYMENT
 - i. LISA CARCHIDI, LITTLE HARBOUR NURSE
- b. CONSIDERATION AND APPROVAL OF COLONEL HELEN MASLANKA SCHOLARSHIP FUND
- c. CONSIDERATION AND APPROVAL OF COOPERATIVE HOCKEY TEAM PROPOSAL

FEBRUARY 8, 2011

- d. CONSIDERATION AND APPROVAL OF REQUEST FROM CELEBRATION GRADUATION
- e. FIRST READING OF THE FOLLOWING POLICIES:
 - i. MOTOR VEHICLE SEAT BELT USE POLICY
 - ii. SLIP, TRIP AND FALL POLICY
 - iii. TEMPORARY/ALTERNATE DUTY

X. COMMITTEE REPORTS

- a. POLICY
- b. TECHNOLOGY

XI. ADJOURNMENT

Respectfully submitted by:

A handwritten signature in black ink, appearing to read "Ed. McDonough". The signature is written in a cursive style with a large initial "E" and "M".

Ed McDonough
Superintendent of Schools