## PORTSMOUTH SCHOOL BOARD MEETING FOR FEBRUARY 22, 2011

LITLE HARBOUR CONFERENCE ROOM

PORTSMOUTH, NH

DATE: TUESDAY, FEBRUARY 22, 2011

TIME: 7:00 PM [or thereafter]

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. PLEDGE OF ALLEGIANCE
- V. ACCEPTANC E OF MINUTES
  - a. FEBRUARY 8, 2011
  - b. FEBRUARY 10, 2011
- VI. PUBLIC COMMENT
- VII. SUPERINTENDENT'S REPORT
  - a. ITEMS OF INFORMATION
    - i. BOARD & ADMINISTRATOR FEBRUARY
    - ii. CHARTER COMMITTEE SCHEDULE OF MEETINGS
    - iii. EDUCATION WEEK ARTICLE RE: ELEMENTARY AND SECONDARY ACT RENEWAL
  - b. CORRESPONDENCE
    - i. REQUEST FOR CONSIDERATION OF RETIREMENT INCENTIVE REQUEST (VERBAL)
    - ii. ESTIMATED SCHOOL BUILDING AID PAYMENT SCHEDULE FOR 2011-2012

## VIII. NEW BUSINESS

- a. WORKSHOP: CHARTER RECOMMENDATIONS (Article VI)
- b. WORKSHOP: REVIEW AND COMMENT ON SCHOOL TRANSPORTATION RFP
- c. WORKSHOP: SCHOOL NUTRITION SERVICES
- d. CONSIDERATION AND APPROVAL OF CHANGES TO 2010-11 SCHOOL CALENDAR
- e. REVIEW OF DRAFT BUDGET BOOKLET (WORK IN PROGRESS TO BE DELIVERED AT MEETING.)

## IX. ADJOURNMENT

Respectfully submitted by:

Ed McDonough

Superintendent of Schools

**FEBRUARY 22 2011**