

## PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR OCTOBER 25, 2011

LITTLE HARBOUR ELEMENTARY CONFERENCE ROOM

PORTSMOUTH, NH

DATE: TUESDAY, OCTOBER 25, 2011

TIME: 7:00PM [or thereafter]

**NOTICE OF NON-PUBLIC MEETING AT 6:00 P.M.** IT IS ANTICIPATED THAT THE PORTSMOUTH SCHOOL BOARD WILL HOLD A NON-PUBLIC SESSION IN ACCORDANCE WITH RSA 91-A: 3, I (3).

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### **I. CALL TO ORDER**

### **II. ROLL CALL**

### **III. INVOCATION**

### **IV. PLEDGE OF ALLEGIANCE**

### **V. ACCEPTANCE OF MINUTES**

- a. OCTOBER 11, 2011 PUBLIC MINUTES

### **VI. PUBLIC COMMENT**

### **VII. SPECIAL PRESENTATION**

- a. LITTLE HARBOUR GRADE FIVE TEAM : *“LIVING HISTORY MUSEUM – MOMENTS IN TIME”*

### **VIII. SUPERINTENDENT’S REPORT**

- a. ITEMS OF INFORMATION

- i. *BOARD & ADMINISTRATOR* – OCTOBER
- ii. COSTA RICA FIELD TRIP
- iii. *SUPERINTENDENT’S UPDATE*, OCTOBER-NOVEMBER
- iv. NEXT SCHOOL BOARD MEETING: MONDAY, NOVEMBER 7, 2011
- v. SAMPLE STRATEGIC PLAN FROM HOPKINTON, MA

- b. CORRESPONDENCE

- i. DRAFT LETTER TO CITY MANAGER BOHENKO REQUESTING CAPITAL IMPROVEMENT PLAN FUNDING FOR FY 2013
- ii. LETTER TO HERALD EDITOR, CHAIRMAN MITCH SHULDMAN

### **IX. OLD BUSINESS**

- a. CONSIDERATION AND APPROVAL OF ADDING MIDDLE SCHOOL PARKING LOT TO SECTION 7.402 OF THE CITY ORDINANCE WITH STIPULATIONS
- b. WORKSHOP SESSION: SCHOOL BOARD GOALS FOR 2011-12

**X. NEW BUSINESS**

- a. CONSIDERATION AND APPROVAL OF FY 12 AREA AND NON-AREA TUITION RATES
- b. DISCUSSION OF VERY PRELIMINARY FY 2013 BUDGET

**XI. FUTURE AGENDA ITEMS**

**XII. ADJOURNMENT**

Respectfully submitted by:

A handwritten signature in black ink, appearing to read "Ed. McDonough". The signature is written in a cursive, flowing style.

Ed McDonough  
Superintendent of Schools