

PORTSMOUTH SCHOOL BOARD ORGANIZATIONAL MINUTES FOR JANUARY 7, 2014

CITY HALL, SCHOOL BOARD CONFERENCE ROOM

PORTSMOUTH, NH

DATE: TUESDAY, JANUARY 7, 2014

TIME: 6:30 [or thereafter]

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- I. **CALL TO ORDER** – Meeting was called to order at 7:02 p.m.
- II. **ROLL CALL:** NANCY NOVELLINE-CLAYBURGH, PATRICK ELLIS, DEXTER LEGG, LESLIE STEVENS, ANN WALKER, JEFF LANDRY, LENNIE MULLANEY, TOM MARTIN, ED MCDONOUGH (SUPERINTENDENT) AND STEVE ZADRAVEC (ASSISTANT SUPERINTENDENT)
- a. **PUBLIC COMMENTARY** - NONE
- III. **SUPERINTENDENTS REPORT**
- a. SCHOOL BOARD COMMITTEE PREFERENCE MEMO
- b. FY14 SCHOOL BUDGET SCHEDULE
- c. SCHOOL BOARD OPERATING PROTOCOL
- IV. **NOMINATIONS AND VOTE FOR CHAIRPERSON – SUPERINTENDENT OF SCHOOLS**
- MOTION: Motion to nominate Ms. Leslie Stevens as chairperson by Ann Walker
SECOND: Tom Martin
DISCUSSION: None. Moved and approved to close nominations.
VOTE: Unanimously Approved
- V. **NOMINATIONS AND VOTE FOR VICE-CHAIRPERSON – CHAIR STEVENS**
- MOTION: Motion to nominate Mr. Dexter Legg as vice-chairperson by Tom Martin
SECOND: Ann Walker
DISCUSSION: None. Moved and approved to close nominations.
VOTE: Unanimously Approved
- VI. **ADJOURNMENT** – Motion to adjourn at 7:20 p.m.