It is anticipated the School Board will meet in a non-public session on Tuesday, January 14, 2003 at 5:30 p.m. in the Legal Department Conference Room at Portsmouth City Hall. This non-public session would be held in accordance with RSA 91-A:3 II. (c).

A regular meeting of the Portsmouth School Board will be held on Tuesday, January 14, 2003 in the Council Chambers at the Portsmouth Municipal Complex at 7:00 p.m.

A G E N D A

I. CALL TO ORDER – Chairperson or Vice-Chairperson
   A. Call to Order
   B. Moment of Silent Reflection
   C. Pledge of Allegiance

II. SECRETARY’S REPORT
    A. Approval of Minutes of December 10, 2002
    B. Correspondence

III. PUBLIC COMMENTARY SESSION – GROUPS OR INDIVIDUALS

IV. RECOGNITION OF STAFF/STUDENTS

V. PERSONNEL
   A. Professional Resignation
   B. Professional Retirement
   C. Other

(continued over)

Notice to Members of the Public Who Are Hearing Impaired (over)
VI. COMMITTEE REPORTS
   A. Joint Building Committee Report
   B. Other

VII. NEW BUSINESS
   A. Parental Internet Access Modules
   B. Other

VIII. CONTINUING BUSINESS
   A. Portsmouth High School Principal Search Update
   B. Other

IX. FINANCIAL
   A. December 2002 Financial Report
   B. Authorization to Apply for and Expend Funds
   C. Other

X. NEXT AGENDA
   (January 28, 2003 – Portsmouth Middle School)

XI. OTHER

XII. ADJOURNMENT

Notice to Members of the Public Who Are Hearing Impaired

If you wish to attend School Board meetings and need assistance, please contact Dianna Fogarty, Human Resources Director, at City Hall (431-2000, ext. 274).

LBT/paw
1/8/03