# Portsmouth School Board Portsmouth, New Hampshire

### Tuesday, March 11, 2003 Portsmouth Municipal Complex

### **Notice of Non-Public Session**

It is anticipated the Portsmouth School Board will meet in a non-public session on Tuesday, March 11, 2003 at 5:15 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).

### Notice of Regular Meeting

A regular meeting of the Portsmouth School Board will be held on Tuesday, March 11, 2003 in the Council Chambers at Portsmouth City Hall at 7:00 p.m.

## <u>A G E N D A</u>

- I. CALL TO ORDER Chairperson or Vice-Chairperson
  - A. Call to Order
  - B. Moment of Silent Reflection
  - C. Pledge of Allegiance
  - D. Introduction of Student Government Day Participants
  - E. Other

### II. SECRETARY'S REPORT

- A. Approval of Minutes
  - 1. February 11, 2003
  - 2. March 4, 2003
- B. Correspondence

# III. PUBLIC COMMENTARY SESSION – GROUPS OR INDIVIDUALS

IV. RECOGNITION OF STAFF/STUDENTS

(continued over)

Notice to Members of the Public Who Are Hearing Impaired (over)

- V. PERSONNEL
  - A. Professional Retirements
  - B. Professional Nominations
  - C. Leave of Absence
  - D. Coaching Election
  - E. Other

### VI. COMMITTEE REPORTS

- A. Joint Building Committee Report
- B. Other
- VII. NEW BUSINESS
  - A. Acceptance of the Mary C. Dondero School and the New Franklin School Projects – (tabled from February meeting)
  - B. Acceptance of Community Field Building
  - C. Other

### VIII. CONTINUING BUSINESS

- A. Second Reading of Policy Federal and State Funds
- B. Second Reading to Eliminate Policy Colleges and Universities
- C. Other
- IX. FINANCIAL
  - A. Approval of the 2003-2004 School Department Budget
  - B. February 2003 Financial Report
  - C. Other

### X. NEXT AGENDA

(March 25, 2003 – Portsmouth High School)

- Portsmouth Community Education Report
- Board Goals 2003

(continued next page)

#### Portsmouth School Board March 11, 2003 Agenda (continued)

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 3/6/03