# Portsmouth School Board Portsmouth, New Hampshire

Tuesday, March 8, 2005 Council Chambers, Portsmouth Municipal Complex (City Hall) 7:00 p.m.

# Notice of Non-Public Session, School Board Meeting and Public Hearing

The Portsmouth School Board will meet in a non-public session on Tuesday, March 8, 2005 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. (b).

A regular meeting of the Portsmouth School Board will be held on Tuesday, March 8, 2005 at 7:00 p.m. in the Council Chambers at the Portsmouth Municipal Complex (City Hall).

A public hearing for the 2005-06 School Department budget will be held during the meeting.

# AGENDA

- 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 February 8, 2005 Minutes
  - B. Correspondence
- III. PUBLIC COMMENTARY SESSION GROUPS OR INDIVIDUALS
- IV. RECOGNITION OF STAFF/STUDENTS
  - A. Request for Overnight Field Trip to Gallaudet University's Academic Bowl in Fitchburg, Massachusetts
  - B. Curriculum Presentation R. Lister, D. Law, J. O'Reilly
  - C. Other

(continued)

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

# Portsmouth School Board March 8, 2005 Agenda (continued)

#### V. PUBLIC HEARING ON 2005/06 BUDGET

#### VI. PERSONNEL

- A. Professional Retirements
- B. Professional Nominations
- C. Other

## VII. COMMITTEE REPORTS

- A. Joint Building Committee
- B. Facilities Committee
- C. Other

## VIII. NEW BUSINESS

- A. High School Graduation Date
- B. First Reading of Policies
  - 1. School Nutrition
  - 2. Curriculum Guides
  - 3. Evaluation of the Instructional Program
  - 4. Instructional Materials
  - 5. Student Assessment
- C. Other

#### IX. CONTINUING BUSINESS

#### X. FINANCIAL

- A. William and Irene Mortimer Scholarship Fund
- B. February 2005 Financial Report
- C. 2005-06 Budget Discussion
- D. Other

#### XI. NEXT AGENDA

(March 22, 2005 – Little Harbour School)

#### XII. OTHER

#### XIII. 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 (610-7274).

LBT/paw --3/2/05