Tuesday, March 22, 2005 Cafeteria, Little Harbour School 7:00 p.m.

Notice of School Board Meeting

A regular meeting of the Portsmouth School Board will be held on Tuesday, March 22, 2005 at 7:00 p.m. in the Cafeteria at the Little Harbour Elementary School.

<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

II. SECRETARY'S REPORT

- A. Approval of Minutes
 - 1. March 8, 2005
 - 2. March 14, 2005
- B. Correspondence

III. PUBLIC COMMENTARY SESSION – GROUPS OR INDIVIDUALS

- IV. RECOGNITION OF STAFF/STUDENTS
 - A. Request from Junior World Council for Trip to Washington, D.C.B. Other
- V. PERSONNEL

(continued)

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

Portsmouth School Board March 22, 2005 Agenda (continued)

VI. COMMITTEE REPORTS

- A. Joint Building Committee (tabled from 3-8-05 meeting)
- B. Facilities Committee (tabled from 3-8-05 meeting)
- C. Other

VII. NEW BUSINESS

- A. William and Irene Mortimer Scholarship Fund (tabled from 3-8-05 meeting)
- B. High School Graduation Date (tabled from 3-8-05 meeting)
- C. Other

VIII. CONTINUING BUSINESS

- A. Second Reading of Policies
 - 1. School Nutrition
 - 2. Curriculum Guides
 - 3. Evaluation of the Instructional Program
 - 4. Instructional Materials
 - 5. Student Assessment
- B. Other
- IX. FINANCIAL
 - A. PHS Project Supplemental Funding
 - B. Motion to Authorize Applying for and Expending Funds
 - C. Other
- X. NEXT AGENDA (April 12, 2005 – Council Chambers, City Hall)
- 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 (610-7274).

LBT/paw 3-17-05

Portsmouth School Board March 22, 2005 Agenda