Portsmouth School Board Portsmouth, New Hampshire

Tuesday, April 12, 2005 Council Chambers, Portsmouth Municipal Complex (City Hall) 7:00 p.m.

Notice of Non-Public Session and School Board Meeting

It is anticipated the Portsmouth School Board will meet in a non-public session on Tuesday, April 12, 2005 at 6:00 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) and (d).

A regular meeting of the Portsmouth School Board will be held on Tuesday, April 12, 2005 at 7:00 p.m. in the Council Chambers at the Portsmouth Municipal Complex (City Hall).

<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

II. SECRETARY'S REPORT

- A. Approval of Minutes
 - 1. March 22, 2005
 - 2. March 23, 2005
- B. Correspondence
 - 1. Letter from Emily Martin, City Year New Hampshire
 - 2. Letter from Ann Mordecai re: Student Assessment Policy
 - Letter from Mary Carey Foley, Student Council Adviser, re: Student Government Day

III. PUBLIC COMMENTARY SESSION – GROUPS OR INDIVIDUALS

(continued)

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

IV. RECOGNITION OF STAFF/STUDENTS

- A. Request from Drama Department to Attend State Drama Festival
- B. Request from Drama Department to Attend New England Drama Festival
- C. PASS Senior Class Trip
- D. Other

V. PERSONNEL

- A. Superintendent Position Search
- B. Other
- VI. COMMITTEE REPORTS
 - A. Joint Building Committee
 - B. Other
- VII. NEW BUSINESS
 - A. Professional Staff Development Master Plan
 - B. Other

VIII. CONTINUING BUSINESS

- A. Approval of School Board Goals, 2005
- B. Vending Machine Survey
- C. Other
- IX. FINANCIAL
 - A. March 2005 Financial ReportB. Other
- X. NEXT AGENDA (May 10, 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 - 4-8-05