CALL TO ORDER – Chair Shuldman called the meeting to order at 6:35 p.m.

ROLL CALL

Present: MITCH SHULDMAN (CHAIR), ANN WALKER (VICE CHAIR), LISA SWEET, LESLIE STEVENS, KENT LAPAGE, DEXTER LEGG, TOM MARTIN, CAROL CHELLMAN, REBECCA EMERSON, STEVE ZADRAVEC (ASSISTANT SUPERINTENDENT), ED MCDONOUGH, (SUPERINTENDENT), STEPHEN BARTLETT (BUSINESS ADMINISTRATOR) AND LINDA BRIOLAT (EMPLOYEE REPRESENTATIVE)

Absent: ANN MAYER (SAU 50 REPRESENTATIVE) AND PHILIP BOYNTON (STUDENT REPRESENTATIVE)

I. INVOCATION -

II. PLEDGE OF ALLEGIANCE –Chair Shuldman led in the pledge of allegiance.

III. AGENDA

Superintendent McDonough opened the meeting with clarified enrollments by grade and classroom. An adjusted reduction spreadsheet was then discussed.

Before adopting a final budget, board members requested that the Superintendent look at the following areas:

- If Little Clippers tuition is increased, what is the impact on Portsmouth families needing this service?
- The impact of losing a technology integrator
- The loss of Electrical classes at the Technology Center
- Combining students at one location and decreasing ASD teachers down to one
- Changes in revenue sources from the RJL Academy
- Mr. Bartlett to provide Catastrophic Breakdown for Tuesday, February 9, 2010
- Possibility of reopening teacher contract and requesting that the union forego COLA only for this year. The contract would be then extended through 2014.

IV. ADJOURNMENT - 7:45 P.M.

Respectfully submitted by:

Ed McDonough
Superintendent of Schools