PORTSMOUTH SCHOOL BOARD PUBLIC HEARING/BOARD MEETING FOR MARCH 9, 2010

COUNCIL CHAMBERS, CITY HALL  PORTSMOUTH, NH
DATE:  TUESDAY, MARCH 9, 2010  TIME: 7:00PM [or thereafter]

*NOTICE ON NON-PUBLIC MEETING*

It is anticipated that the School Board will vote to enter into a Non-Public Session, prior to the regularly scheduled meeting at 6:00 p.m., in accordance with RSA 91 – A:3 (2) the hiring of any persons as a public employee AND 91 – A:3 (3) Discussion of matters that would adversely affect the reputation of a person other than a member of the school board. This meeting will be held in Conference Room A.

I. CALL TO ORDER

II. ROLL CALL

Present:
Absent:

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. ACCEPTANCE OF MINUTES

a. JANUARY 28, 2010 PUBLIC HEARING/WORK SESSION
b. FEBRUARY 9, 2010 SCHOOL BOARD MEETING
c. FEBRUARY 11, 2010 PUBLIC HEARING/WORK SESSION

VI. SPECIAL PRESENTATIONS

a. UPDATE ON SCHOOL BOARD GOAL #1 - PROFESSIONAL LEARNING COMMUNITIES: IMPLEMENTATION, GOALS AND INTERVENTIONS

VII. SUPERINTENDENT’S REPORT

a. ITEMS OF INFORMATION
   i. BENEFITS AVAILABLE TO BOARD MEMBERS
   ii. SCHOOL LUNCH MENU – MARCH
   iii. BOARD & ADMINISTRATOR
   iv. PORTSMOUTH HIGH SCHOOL SCHOLARSHIP BOOKLET
   v. FY 2011 BUDGET AND PERFORMANCE MEASURES
   vi. NOTIFICATION OF RESIGNATIONS
      1. NICOLE SMITH – GRADE 3, LITTLE HARBOUR
   vii. ARTICLE “HIGH SCHOOLS TO OFFER PLAN TO GRADUATE 2 YEARS EARLY”
b. DISTRICT REPORTS
   i. PHS PRINCIPAL, JEFF COLLINS
   ii. CTE DIRECTOR, DIANE CANADA
   iii. STEVE BARTLETT – FEBRUARY FINANCIAL REPORT

VIII. NEW BUSINESS
   a. CONSIDERATION AND APPROVAL OF LEAVE OF ABSENCE – ANNE ELLIS
   b. CONSIDERATION AND APPROVAL OF CELEBRATION GRADUATION REQUEST FOR DONATION
   c. FIRST READING OF POLICY (GCO) EVALUATION OF PROFESSIONAL STAFF
   d. CONSIDERATION AND APPROVAL OF THE FOLLOWING JOB DESCRIPTIONS:
      i. PRINCIPAL
      ii. ASSISTANT PRINCIPAL
      iii. SUPERINTENDENT
      iv. ASSISTANT SUPERINTENDENT
      v. BUSINESS ADMINISTRATOR
      vi. DIRECTOR OF SPECIAL SERVICES
      vii. TECHNOLOGY DIRECTOR
      viii. TITLE I DIRECTOR
   e. DISCUSSION OF SCHOOL DISTRICT BUDGET PROCESS

IX. COMMITTEE UPDATES
   a. BEC
   b. BOOSTER CLUBS
   c. POLICY
   d. JBC
   e. TECHNOLOGY
   f. ATHLETICS/EXTRA CURRICULAR
   g. FACILITIES

X. ADJOURNMENT

Respectfully submitted by:

Ed McDonough
Superintendent of Schools

Portsmouth School Board FEBRUARY 9, 2010