I. CALL TO ORDER
II. ROLL CALL
III. INVOCATION
IV. PLEDGE OF ALLEGIANCE
V. ACCEPTANCE OF MINUTES
   a. JUNE 8, 2010 REGULAR SCHOOL BOARD MEETING
VI. PUBLIC COMMENT
VII. SPECIAL PRESENTATIONS
   a. STUDENT COUNCIL ENDOWMENT – CITY ATTORNEY SULLIVAN
   b. PEEP PRESENTATION – BETH SETEAR & PAULA WENSLEY
VIII. SUPERINTENDENT’S REPORT
   a. ITEMS OF INFORMATION
      i. BOARD & ADMINISTRATOR
      ii. NEW FRANKLIN GAZETTE
      iii. DONDERIFFIC!
   b. CORRESPONDENCE
      i. MS. LISA SALTER, PHS EARTH SCIENCE – LETTER OF RESIGNATION
      ii. MR. JOSHUA EVANS – DONDERO, GRADE 5 – LETTER OF RESIGNATION
      iii. KAREN SHUSTER – THANK YOU NOTE
      iv. GREAT SCHOOLS PARTNERSHIP INVITATION
      v. REQUEST TO CONSIDER HIGH SCHOOL MERGER WITH SAU #31
   c. DISTRICT REPORTS
      i. STEVE BARTLETT – UPDATE ON YEAR END FINANCIAL STATUS
IX. OLD BUSINESS
   a. CONSIDERATION AND APPROVAL OF PORTSMOUTH HIGH SCHOOL STUDENT COUNCIL ENDOWMENT FUND
   b. CONSIDERATION AND APPROVAL OF FINAL FY 2011 BUDGET ADJUSTMENTS
X. NEW BUSINESS
   a. WORKSHOP ON FY 2012 BUDGET PLANNING
   b. CONSIDERATION AND APPROVAL AUTHORIZING SUPERINTENDENT TO HIRE
      OPEN POSITIONS DURING THE SUMMER MONTHS
   c. SUPERINTENDENT EVALUATION

XI. ADJOURNMENT

Respectfully submitted by:

Ed McDonough
Superintendent of Schools