I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. ACCEPTANCE OF MINUTES
   a. June 22, 2010

VI. PUBLIC COMMENT

VII. SPECIAL PRESENTATIONS
   a. Update from City Attorney Sullivan on Student Council Endowment Fund
   b. School Nutrition, Pat Laska

VIII. SUPERINTENDENT’S REPORT
   a. Items for Information
      i. Board and Administrator, July 2010
      ii. Notice of Employment: Shanyn Grenier, PHS College Counselor
      iii. Notice of Resignation: Ann McKearin, PMS, Family and Consumer Science
      iv. Policy Committee Minutes of July 14, 2010
      v. U.S. News & World Report Methodology on Top Performing High Schools
      vi. “Making Strategic Resource Decisions,” Karen Hawley Miles
   b. Correspondence
      i. New Hampshire Department of Education School Approvals
   c. District Reports
      i. Business Administrator Mr. Bartlett, Year End Financial Report (Verbal)

IX. OLD BUSINESS
   a. Consideration and Approval of Portsmouth High School Student Council Endowment Fund

X. NEW BUSINESS
   a. First Reading of the following policies:
      i. JICL - Responsible Computer, Network and Internet Use
      ii. JICH - Drug and Alcohol Use by Students
      iii. JH - Attendance Policy
   b. Discussion of Air Conditioning at Portsmouth Middle School
XI. COMMITTEE REPORTS
   a. Facilities Committee
   b. Efficiencies Committee
   c. Joint Building Committee

XII. NON-PUBLIC MEETING

   It is anticipated that the School Board will vote to enter into a Non-Public Session at
   the conclusion of the regularly scheduled meeting, in accordance with RSA 91-A:3 (3), to conduct an evaluation of the Superintendent of Schools.

Respectfully submitted by:

Mr. Edward McDonough
Superintendent of Schools