I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. ACCEPTANCE OF MINUTES
  a. JULY 13, 2010
  b. JULY 27, 2010

VI. PUBLIC COMMENT

VII. SUPERINTENDENT’S REPORT
  a. ITEMS OF INFORMATION
     i. BOARD & ADMINISTRATOR, AUGUST 2010
     ii. SUPERINTENDENT’S UPDATE, AUGUST 2010
     iii. NOTIFICATION OF RESIGNATION
          1. SUSAN MACNICOLL – COMPUTER TECHNOLOGY INTEGRATOR
     iv. NOTIFICATION OF EMPLOYMENT
          1. AMANDA HODGDON, FAMILY & CONSUMER SCIENCE, PMS
          2. ANN O’CONNELL - GRADE 3, DONDERO
          3. LISA SWEET – GRADE 6, PMS
          4. REBECCA TUTTLE – KIDS PROGRAM, PMS
          5. HEIDI WHITE – GRADE 2, LITTLE HARBOUR
  v. DRAFT OF PROPOSED SCHOOL BOARD GOALS
  vi. DRAFT OF ANNUAL PROGRESS REPORT
  vii. DRAFT OF COMPARATIVE METRICS
b. CORRESPONDENCE
   i. THANK YOU NOTE, JILL LEMAY
   ii. DETERMINATION PORTSMOUTH MEETS FEDERAL SPECIAL EDUCATION
       REQUIREMENTS, NH DEPT OF EDUCATION
   iii. PARKING AT PORTSMOUTH MIDDLE SCHOOL, COMMUNITY MEMBER

c. DISTRICT REPORTS
   i. FINANCIAL REPORT – STEVE BARTLETT

VIII. OLD BUSINESS
   a. CONSIDERATION AND APPROVAL OF THE FOLLOWING POLICIES (2nd Reading):
      i. (JH) ATTENDANCE POLICY
      ii. (JICH) DRUG AND ALCOHOL USE BY STUDENTS
      iii. (JICL) RESPONSIBLE NETWORK, COMPUTER INTERNET USE
   b. UPDATE ON TECHNOLOGY PURCHASES
   c. UPDATE FY 2010 SPECIAL EDUCATION BUDGET

IX. NEW BUSINESS
   a. CONSIDERATION AND APPROVAL OF .5 FTE READING SPECIALIST AT LITTLE
      HARBOUR SCHOOL
   b. DISCUSSION OF PROPOSED GOALS FOR 2010-2011 YEAR

X. COMMITTEE UPDATES
   a. JBC
   b. TECHNOLOGY

XI. ADJOURNMENT

Respectfully submitted by:

Ed McDonough
Superintendent of Schools