LOCATION: PORTSMOUTH MIDDLE SCHOOL  PORTSMOUTH, NH
DATE: DECEMBER 14, 2010  TIME: 7:00 PM [or thereafter]

*NOTICE OF NON MEETING*
It is anticipated that the School Board will enter into a Non-Meeting with Counsel prior to the regularly scheduled meeting at 5:30 p.m.

*NOTICE OF PUBLIC MEETING*
It is anticipated that the Portsmouth School Board will meet with teachers and interested parents and community members from 6:30 pm till 7 pm to view technology projects. The public is welcome to attend.

I. CALL TO ORDER
II. ROLL CALL
III. INVOCATION
IV. PLEDGE OF ALLEGIANCE
V. ACCEPTANCE OF MINUTES
   a. NOVEMBER 9, 2010
VI. PUBLIC COMMENT
VII. SPECIAL PRESENTATIONS
   a. 7th GRADE MIDDLE SCHOOL TECHNOLOGY PROJECT
VIII. SUPERINTENDENT’S REPORT
   a. ITEMS OF INFORMATION
      i. BOARD & ADMINISTRATOR, DECEMBER 2010
      ii. SUPERINTENDENT’S UPDATE, DECEMBER 2010
      iii. NEW FRANKLIN GAZETTE
      iv. PHS OUTING CLUB FIELD TRIP
      v. MINUTES FROM POLICY SUB-COMMITTEE, DECEMBER 9, 2010
      vi. NEW HAMPSHIRE SCHOOL BOARDS DELEGATE ASSEMBLY AND RESOLUTIONS FOR 2011
      vii. ESTIMATED FY12 ADEQUATE EDUCATION AID GRANTS AND STATEWIDE PROPERTY TAX FIGURES – DEPARTMENT OF EDUCATION
      viii. AFSCME LOCAL 1386 CUSTODIAL FACT FINDING REPORT
      ix. THE SCIENCE OF TEACHER DEVELOPMENT, ANGELO COLLINS
   b. CORRESPONDENCE
      i. E-MAIL FROM NH DEPARTMENT OF EDUCATION WITH PRELIMINARY ALLOCATION FROM EDUCATION JOBS FUND GRANT
      ii. NEW HAMPSHIRE ASSOCIATION OF SCHOOL PRINCIPALS RE: PRINCIPAL JOHN STOKEL
MEMO FROM ATHLETIC DIRECTOR WILSON RE: NH PHANTOMS USE OF PHS TURF FIELD
REQUEST FOR MATERNITY LEAVE, MS. LINDSEY JENKINS, TITLE I TUTOR

DISTRICT REPORTS
- PMS, PRINCIPAL STOKEL
- RJL ACADEMY, PRINCIPAL ROY
- TECHNOLOGY, DR. BIRRELL
- FINANCIAL, MR. BARTLETT

OLD BUSINESS
- CONSIDERATION AND APPROVAL OF THE FOLLOWING POLICIES (SECOND READING)
  - (GBCD) BACKGROUND INVESTIGATION AND CRIMINAL HISTORY RECORDS CHECK
  - (JICK) PUPIL SAFETY AND VIOLENCE PREVENTION ACT – BULLYING
- DISCUSSION OF FY 2012 BUDGET

NEW BUSINESS
- (IHBAA) CHILD FIND, FIRST READING
- CONSIDERATION AND APPROVAL OF CUSTODIAL FACT FINDING
- CONSIDERATION AND APPROVAL OF ELEMENTARY SCHOOL FACILITIES NEEDS ASSESSMENT
- CONSIDERATION AND APPROVAL OF CHPS ADVISORY COMMITTEE FOR NEW MIDDLE SCHOOL PROJECT

COMMITTEE REPORTS
- JBC
- POLICY

ADJOURNMENT
Respectfully submitted by:

Ed McDonough
Superintendent of Schools