PORTSMOUTH SCHOOL BOARD MEETING FOR APRIL 13, 2010

COUNCIL CHAMBERS, CITY HALL     PORTSMOUTH, NH
DATE:  TUESDAY, APRIL 13, 2010     TIME: 7:00PM [or thereafter]

I. CALL TO ORDER

II. ROLL CALL

Present:

Absent:

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. ACCEPTANCE OF MINUTES
   a. MARCH 9, 2010 NON–PUBLIC (SEALED BY UNANIMOUS VOTE)
   b. MARCH 9, 2010 REGULAR SCHOOL BOARD MEETING
   c. MARCH 23, 2010 NON-PUBLIC (SEALED BY UNANIMOUS VOTE)
   d. MARCH 23, 2010 REGULAR SCHOOL BOARD MEETING

VI. PUBLIC COMMENTARY

VII. SPECIAL/EDUCATIONAL PRESENTATION
   a. NANCY MODERN – INTERNATIONAL LANGUAGE FIELD TRIPS
   b. NAT HEARD – DAIRY COUNCIL COMMERCIAL

VIII. SUPERINTENDENT’S REPORT
   a. ITEMS OF INFORMATION
      i. ELEMENTARY LUNCH MENU
      ii. SUPERINTENDENT’S UPDATE, APRIL 2010
      iii. PORTSMOUTH’S EDUCATION FUNDING UPDATE – PAT REMICK
      iv. DONDERO FIELD TRIP
      v. NOTIFICATION OF RESIGNATIONS
         1. ELIZABETH HUMPHREYS (PEEP)
         2. GWENDOLYN BAKER (PSD CHORAL DIRECTOR)
         3. DAVID COOK (HEAD CUSTODIAN, DONDERO)
      vi. MOLLY FRENCH – NOTICE OF MATERNITY LEAVE
      vii. NEW FRANKLIN GAZETTE
      viii. DONDERIFFIC! NEWSLETTER
     ix. NEW HAMPSHIRE SCHOOL BOARD LEGISLATIVE BULLETIN
    x. QUESTIONS FOR SCHOOL BOARD FROM CITY COUNCIL

APRIL 13, 2010
xi. LETTER FROM DR. SHULDMAN TO CITY COUNCIL RE: FY 11 BUDGET
xii. LETTER TO THE EDITOR – ALISON FORBES
xiii. LETTER TO THE EDITOR – SCOTT MCKEE
xiv. FINANCE COMMITTEE CHARTER DRAFT
xv. 2010 RETIREMENTS
xvi. DISTRICT REPORTS
   1. NANCY ROY – PRINCIPAL, RJL ACADEMY
   2. PAULA WENSLEY – DIRECTOR, SPECIAL SERVICES
   3. JOHN STOKEL – PRINCIPAL, PORTSMOUTH MIDDLE SCHOOL
   4. S. BARTLETT – MARCH FINANCIALS
IX. OLD BUSINESS
   a. CONSIDERATION AND APPROVAL OF POLICY (GCO), EVALUATION OF
      PROFESSIONAL STAFF
X. NEW BUSINESS
   a. CONSIDERATION AND APPROVAL OF 2010-2011 SCHOOL BOARD MEETING DATES
   b. CONSIDERATION AND APPROVAL OF ALL SCHOOL BOARD MEETINGS BEING
      TELEVISED
   c. CONSIDERATION AND APPROVAL OF SCHOOL BOARD MEETING LOCATIONS
   d. CONSIDERATION AND APPROVAL OF MUSIC TEACHER NOMINATION: MS GINA
      CONNOLLY
   e. CONSIDERATION AND APPROVAL OF THE FOLLOWING JOB DESCRIPTIONS:
      1. DIRECTOR OF INFORMATION TECHNOLOGY
      2. DIRECTOR OF SCHOOL NUTRITION
      3. TEACHER
XI. COMMITTEE REPORTS
   a. JBC
   b. POLICY
   c. FACILITIES
XII. ADJOURNMENT
Respectfully submitted by:

[Signature]
Ed McDonough
Superintendent of Schools

APRIL 13, 2010