

**Portsmouth School Board  
Portsmouth, New Hampshire**

**Tuesday, August 10, 2004  
Room 106, Portsmouth Middle School  
7:00 p.m.**

**Notice of Non-Public Session, School Board Meeting and Work Session**

**It is anticipated the School Board will meet in a non-public session on Tuesday, August 10, 2004 at 5:45 p.m. in Room 106 at the Portsmouth Middle School. This non-public session would be held in accordance with RSA 91-A:3 II. (b).**

**A tour of the Middle School will begin in the foyer at 6:00 p.m.**

**A regular meeting of the Portsmouth School Board will be held on Tuesday, August 10, 2004 in Room 106 at the Portsmouth Middle School at 7:00 p.m.**

**A work session to discuss the findings of the Middle School Needs Assessment Study Committee will be held in Room 106 immediately following the regular meeting.**

**A G E N D A**

- I. CALL TO ORDER – Chairperson or Vice-Chairperson
  - A. Call to Order
  - B. Moment of Silent Reflection
  - C. Pledge of Allegiance
  
- II. SECRETARY’S REPORT
  - A. Approval of July 13, 2004 Minutes
  - B. Correspondence
    - 1. Letter from Janet Lovering, President of the Association of Portsmouth Teachers, Re: Employee Representative
    - 2. Other
  
- III. PUBLIC COMMENTARY SESSION – GROUPS OR INDIVIDUAL

(continued)

***Notice to Members of the Public Who Are Hearing Impaired (page 3)***

**Portsmouth School Board**  
**August 10, 2004 Agenda (continued)**

- IV. RECOGNITION OF STAFF/STUDENTS
  - A. Requests for Student Trips – F. Ransdell
    - 1. Environmental Club Trip to Italy – K. Metterville
    - 2. Men’s Ensemble Participation at Fitchburg State University
  - B. Other
  
- V. PERSONNEL
  - A. Professional Resignations
  - B. Professional Nominations
  - C. Status Change
  - D. Coaching Nomination
  - E. Other
  
- VI. COMMITTEE REPORTS
  - A. Joint Building Committee
  - B. Policy Committee
  - C. Other
  
- VII. NEW BUSINESS
  - A. Early Release Request
  - B. Elimination of Policies from Instruction Section
    - 1. Suspension and Expulsions
    - 2. Student Drug and Alcohol Policy
    - 3. Weapons
    - 4. HIV/AIDS
    - 5. Clubs
  
- VIII. CONTINUING BUSINESS
  
- IX. FINANCIAL
  - A. Preliminary FY03-04 Financial Information
  - B. Cost Per Pupil
  - C. Continuing Extended Capital Project – Portsmouth Middle School Encumbrance
  - D. July 2004 Financial Report (Peter will bring with him on Tuesday evening)
  - E. Rates for 2004-05 School Year
  - F. Signing of MS 22 Form
  - G. Other

(continued)

**Portsmouth School Board  
August 10, 2004 Agenda (continued)**

- X. NEXT AGENDA  
(September 14, 2004 – Council Chambers)
- XI. OTHER
- XII. ADJOURNMENT

**Work Session**

A work session to discuss the findings of the Middle School Needs Assessment Study Committee will be held immediately following the meeting in Room 106.

**Notice to Members of the Public Who Are Hearing Impaired**

*If you wish to attend School Board meetings and need assistance, please contact Dianna Fogarty, Human Resources Director, at City Hall (431-2000, ext. 274).*

LBT/paw  
8-5-04

**Portsmouth School Board  
Portsmouth, New Hampshire**

**Notice of Work Session**

**Tuesday, August 10, 2004  
Room 106, Portsmouth Middle School  
Immediately following School Board Meeting**

The Portsmouth School Board will hold a work session to discuss the findings of the Middle School Needs Assessment Study Committee in Room 106 at the Portsmouth Middle School immediately following the regular School Board meeting of August 10, 2004.

paw  
8-5-05