

**Portsmouth School Board
Portsmouth, New Hampshire**

**Tuesday, December 14, 2004
New Conference Room, Exchange City, Wentworth School
7:00 p.m.**

Notice of Non-Public Session and School Board Meeting

It is anticipated the School Board will meet in a non-public session on Tuesday, December 14, 2004 at 5:30 p.m. in the old conference room at Exchange City (Wentworth School). This non-public session would be held in accordance with RSA 91-A:3 II. (b) and (c).

A regular meeting of the Portsmouth School Board will be held on Tuesday, December 14, 2004 in the new conference room at Exchange City at the Wentworth School.

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 November 23, 2004 Minutes
 - B. Correspondence

- III. PUBLIC COMMENTARY SESSION – GROUPS OR INDIVIDUALS

- IV. RECOGNITION OF STAFF/STUDENTS
 - A. Trip to Japan in February 2005 – R. Lister, F. Ransdell
 - B. Other

- V. PERSONNEL
 - A. Request for Sabbatical Leave
 - B. Other

(continued over)

Notice to Members of the Public Who Are Hearing Impaired (over)

**Portsmouth School Board
December 14, 2004 Agenda (continued)**

- VI. COMMITTEE REPORTS
 - A. Joint Building Committee
 - B. Other
- VII. NEW BUSINESS
- VIII. CONTINUING BUSINESS
 - A. School Board Retreat
 - B. Regional Advisory Committee Report – L. Tracy
 - C. Other
- IX. FINANCIAL
 - A. November Financial Report
 - B. FY '06 Preliminary Budget Information
 - C. Other
- X. NEXT AGENDA
(January 11, 2005 –Location to be Confirmed)
- XI. OTHER
- XII. ADJOURNMENT

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
12/7/04