

**Portsmouth School Board  
Portsmouth, New Hampshire**

**Tuesday, January 25, 2005  
Library, Portsmouth Middle School  
7:00 p.m.**

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

**A regular meeting of the Portsmouth School Board will be held on Tuesday, January 25, 2005 at 7:00 p.m. in the library at Portsmouth Middle 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 January 11, 2005 Minutes
  - B. Correspondence
    - 1. Flyer re: Yard Sale at PASS (Portsmouth Alternative Secondary School) to Benefit Tsunami Victims
    - 2. Letter from Portsmouth Middle School Teaching and Learning Team
    - 3. Other
  
- III. PUBLIC COMMENTARY SESSION – GROUPS OR INDIVIDUALS
  
- IV. RECOGNITION OF STAFF/STUDENTS
  - A. Requests for Overnight Field Trips – F. Ransdell
    - 1. Young Women’s Leadership Retreat
    - 2. Spanish Club Trip to Costa Rica
    - 3. FRIENDS Project Overnight Trip
  - B. Other

(continued over)

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

**Portsmouth School Board  
January 25, 2005 Agenda (continued)**

- V. PERSONNEL
  - A. Request for Leave of Absence
  - B. Professional Resignation
  - C. Other
  
- VI. COMMITTEE REPORTS
  - A. Policy Committee
  - B. Joint Building Committee
  - C. Other
  
- VII. NEW BUSINESS
  - A. GPEPC (Greater Portsmouth Education Partnership Council)  
-- R. Lister
  - B. Other
  
- VIII. CONTINUING BUSINESS
  
- IX. FINANCIAL
  - A. Approval for Expenditure of 2003-04 E-Rate Funds
  - B. Preliminary Budget Narrative, 2005-06
  - C. Other
  
- X. NEXT AGENDA  
(February 8, 2005 – Council Chambers, City Hall)
  
- 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 (610-7274).*

LBT/paw  
1-21-05