

**Portsmouth School Board  
Portsmouth, New Hampshire**

**Tuesday, August 9, 2005  
Council Chambers, Portsmouth Municipal Complex  
7:00 p.m.**

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

**It is anticipated the Portsmouth School Board will meet in a non-public non-meeting with Counsel at 5:00 p.m. in Conference Room A at the Portsmouth Municipal Complex.**

**Following the non-public non-session, the School Board will meet in a non-public session in accordance with RSA 91-A: 3 II. (b).**

**A work session on the 2005-2006 School Department budget will be held in Conference Room A at the Portsmouth Municipal Complex at 5:30 p.m.**

**A regular meeting of the Portsmouth School Board will be held on Tuesday, August 9, 2005 at 7:00 p.m. in the Council Chambers at the Portsmouth Municipal Complex (City Hall).**

**A G E N D A**

- I. CALL TO ORDER – Chairperson or Vice-Chairperson
  - A. Call to Order
  - B. Introduction of Assistant Superintendent, Stephen Zadravec
  - C. Moment of Silent Reflection
  - D. Pledge of Allegiance
  
- II. SECRETARY’S REPORT
  - A. Approval of July 12, 2005 Minutes
  - B. Correspondence
    - 1. Thank You Note from “Celebration Graduation”
    - 2. Other
  
- III. PUBLIC COMMENTARY SESSION – GROUPS OR INDIVIDUALS

(continued over)

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

# PORTSMOUTH SCHOOL BOARD

August 9, 2005 Meeting

## Agenda (continued)

### IV. RECOGNITION OF STAFF/STUDENTS

- A. Request for Environmental Club to Travel to Wyoming During the Summer of 2006 – F. Ransdell, K. Metterville
- B. Other

### V. PERSONNEL

- A. Professional Resignation
- B. Professional Nominations
- C. Other

### VI. COMMITTEE REPORTS

- A. Joint Building Committee
- B. Other

### VII. NEW BUSINESS

### VIII. CONTINUING BUSINESS

### IX. FINANCIAL

- A. Preliminary 2004-2005 General Fund Financial Information
- B. 2005-2006 Budget
- C. Authorization for Central Office Administrators to Sign Forms for Federal Funds
- D. Food Service Financial Report
- E. 2005-2006 Rates and Fees
  - 1. PHS Student Transportation
  - 2. Driver Education Student Fee
  - 3. Rental Rates
  - 4. Substitute Rate(s)
  - 5. Food Service Rates
  - 6. Employee Out-of-District Travel Reimbursement
  - 7. Lunch Room Monitors
- F. Continuing Extended Capital Project – Portsmouth Middle School Encumbrance

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# PORTSMOUTH SCHOOL BOARD

August 9, 2005 Meeting

## Agenda (continued)

- IX. FINANCIAL (continued)
  - G. Exchange City Rental Agreement
  - H. LGC (Local Government Center) Billing Service
  - I. Other
- X. NEXT AGENDA  
(September 13, 2005 – Council Chambers)
- 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).

RJL/paw  
8-4-05