

**Portsmouth School Board
Portsmouth, New Hampshire**

**Tuesday, December 13, 2005
Council Chambers, Portsmouth Municipal Complex (City Hall)
7:00 p.m.**

Notice of School Board Meeting

It is anticipated the Portsmouth School Board will hold a non-public session on Tuesday, December 13, 2005 at 5:00 p.m. in Conference Room A at Portsmouth City Hall. This non-public session would be held in accordance with RSA 91-A:3 II. (c).

A regular meeting of the Portsmouth School Board will be held on Tuesday December 13, 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. Moment of Silent Reflection
 - C. Pledge of Allegiance

- II. SECRETARY’S REPORT
 - A. Approval of Minutes
 - 1. October 11, 2005
 - 2. November 22, 2005
 - B. Correspondence

- III. PUBLIC COMMENTARY SESSION – GROUPS OR INDIVIDUALS
 - A. Recognition of School Board Members
 - B. Other

(continued over)

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

**Portsmouth School Board
December 13, 2005 Meeting
A G E N D A (continued)**

IV. RECOGNITION OF STAFF/STUDENTS

- A. South Mill Pond Project – John Stokel, Sherry Weston and Sixth Grade Students
- B. Report on Fall Athletics – Mike McKenney
- C. Other

V. PERSONNEL

- A. Coaching Election
- B. Other

VI. COMMITTEE REPORTS

- A. Joint Building Committee
- B. Other

VII. NEW BUSINESS

- A. Energy Conservation
- B. Discussion Regarding Closings for Flu and Other Closings
- C. Other

VIII. CONTINUING BUSINESS

IX. FINANCIAL

- A. November 2005 Financial Report
- B. Other

X. NEXT AGENDA

- (January 3, 2006 – Reorganization Meeting in the Board Room)
- (January 10, 2006 – Council Chambers)

XI. OTHER

- A. Acknowledgement of Community Holiday Season Efforts
- B. 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).