

**Portsmouth School Board  
Portsmouth, New Hampshire**

**Notice of Non-Meeting**

The Portsmouth School Board will hold a Non-meeting, beginning at 6:00 PM on Tuesday, June 23, 2009 in Conference Room A at City Hall. This meeting is in accordance with RSA 91 – A: 2 (2) and (3). (Strategy or negotiations with respect to collective bargaining and consultation with legal counsel.)

**Notice of Regular School Board Meeting**

**Tuesday, June 23, 2009  
7:00 PM  
Eileen Dondero Council Chambers, City Hall**

The Portsmouth School Board will hold a regularly scheduled school board meeting, beginning at 7:00 PM on Tuesday, June 23, 2009 in Eileen Dondero Council Chambers at City Hall.



**NOTE:** Any actions taken by the School Board will be voted in public session during a regularly scheduled meeting.

**Notice to the members of the public who are hearing impaired:** If you wish to attend a meeting and need assistance, please contact the Superintendent's office at 431-5080 one week prior to the meeting.

**PORTSMOUTH SCHOOL BOARD MEETING AGENDA FOR JUNE 23, 2009**

COUNCIL CHAMBERS, CITY HALL

PORTSMOUTH, NH

**DATE: TUESDAY, JUNE 23, 2009**

**TIME: 7:00PM [or thereafter]**

**NOTICE OF NON – MEETING:** There will be a non-meeting in Conference Room A, City Hall, June 23, 2009 from 6:00 p.m. to 7:00 p.m. in accordance with RSA 91 – A:2 (2) and (3). (Strategy or negotiations with respect to collective bargaining and consultation with legal counsel.)

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**CALL TO ORDER**

**ROLL CALL**

Present:

Absent:

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ACCEPTANCE OF MINUTES**

1. JUNE 9, 2009 – PUBLIC SESSION

**COMMUNICATIONS**

1. Harbour Lights
2. New Franklin Gazette
3. Class of 2009 graduates attending college
4. Superintendent's authorization for summer nominations
5. School Calendar 2009-2010
6. Other

**RECOGNITION/UPDATE OF STAFF AND STUDENTS**

1. Nominations
2. Other

**PUBLIC COMMENTARY SESSION**

1. Other

## **FINANCIAL**

1. Stimulus Update
2. Tri-State ASBO Scholarship Recipient
3. May financials
4. EOY Report
5. Reserve Fund Update
6. Other

## **AGENDA**

1. Network Device Policy – First Reading
2. Attendance Policy – Second Reading
3. VOTE 2009-2010 Budget – Superintendent Recommendations
4. Stimulus recommendations for IDEA and Title I
5. VOTE: TA for Cafeteria Workers
6. Other

## **COMMITTEE REPORTS**

1. Other

## **FUTURE AGENDA ITEMS**

LOTI Survey Results

Sabbatical Presentation by Joy Bryan

Results of Middle School Timeline meeting with City Manager

Other

## **ADJOURNMENT**

Respectfully submitted by:

A handwritten signature in black ink that reads "Robert J. Lister". The signature is written in a cursive, flowing style.

Dr. Robert J. Lister  
Superintendent of Schools