

**Portsmouth School Board
Portsmouth, New Hampshire**

Notice of Non-Meeting

The Portsmouth School Board will hold a Non-Public meeting, in accordance with RSA 91-A:3, (2), beginning at 6:30 p.m. on Tuesday, July 21, 2009, in the Little Harbour Conference Room.

Notice of Regular School Board Meeting

**Tuesday, July 21, 2009
7:00 PM
Little Harbour Elementary Conference Room**



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 JULY 21, 2009
LITTLE HARBOUR ELEMENTARY PORTSMOUTH, NH
DATE: TUESDAY, JULY 21, 2009 TIME: 7:00PM [or thereafter]

THERE WILL BE A NON-PUBLIC MEETING IN ACCORDANCE WITH RSA 91-A:3, (2) AT 6:30 P.M. IN THE LITTLE HARBOUR ELEMENTARY CONFERENCE ROOM.

I. CALL TO ORDER

II. ROLL CALL

Present:

Absent:

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. ACCEPTANCE OF MINUTES

- a. JUNE 23, 2009 – PUBLIC SESSION

VI. PUBLIC COMMENTARY SESSISON

VII. RECOGNITION, EDUCATIONAL AND/OR SPECIAL PRESENTATIONS

- a. Middle School Technology Project

VIII. SUPERINTENDENT’S REPORT

- a. Items for Information
 - i. Donderific Newsletter
 - ii. Superintendent’s Update
 - iii. Letter explaining reimbursement from NH Department of Health and Human Resources
 - iv. NESDEC Information – “Improved Leadership for Improved Achievement”

- b. Correspondence
 - i. Thank you card from Dr. Lister
 - ii. Invitation to participate in National Night Out on August 4, 2009
 - iii. Letter received from the New Hampshire Associations of Counties, the New Hampshire Local Government Center and the New Hampshire School Board Association regarding the reduction in the state's share towards funding educators' retirement.
 - iv. Request for Proposal – Safe Routes to School Travel Plan Study
- c. District Reports
 - i. Financial
 - 1. 2009 End of Year Preliminary Overview

IX. OLD BUSINESS

- a. Formal Roll Call Vote – Renaming PASS Alternative School to Robert J. Lister Academy
- b. Update on Middle School Project

X. NEW BUSINESS

- a. Consideration and approval of new scholarship trust – Diane Lieberman Share
- b. Consideration and approval of Employment
 - i. Computer Technology Integrator – PHS
 - ii. Spanish – PHS
 - iii. French – PHS
 - iv. Computer Technology Integrator – PMS
 - v. Library Media Specialist – PMS
- c. Consideration and approval of Retirement
 - i. Maggie Evans – Reading Specialist at Dondero Elementary
- d. Other

XI. COMMITTEE REPORTS

- a. Safe Routes to Schools
- b. Food Service Negotiations

XII. FUTURE AGENDA ITEMS

- a. LOTI Survey Results
- b. Sabbatical Presentation by Joy Bryan in August

Respectfully submitted by:

A handwritten signature in black ink, appearing to read "Edw. McDonough". The signature is written in a cursive style with a large, prominent initial "E".

Mr. Edward McDonough
Superintendent of Schools