

**PORTSMOUTH SCHOOL BOARD MEETING AGENDA FOR AUGUST 5, 2009**

LITTLE HARBOUR ELEMENTARY

PORTSMOUTH, NH

DATE: WEDNESDAY, AUGUST 5, 2009

TIME: 6:30PM [or thereafter]

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**I. CALL TO ORDER – 6:10 P.M.**

**II. ROLL CALL**

Present: JCJ ARCHITECTS, LISA DISTEPHANO, JOHN STOKEL,  
LESLIES TEVENS, LISA SWET, ANN WALKER, STEVE  
ZADREVIC, ED MCDONOUGH, MITCH SHULDMAN, STEVE  
BARTLETT, PATRICK ELLIS, DEXTER LEGG, REBECCA  
EMERSON AND SHERI HAM-GARRITY

Absent: ANN MAYER, KENT LAPAGE AND LINDA BRIOLAT

A presentation was made by JCJ Architects, taking into account plus and minuses on what a new budget may look like to present to City Council.

Board members participated in an Q&A session with JCJ Architects, reviewed documents and then proceeded with the following:

**III. VOTE – Consideration and Approval of Updated Bond Request to be submitted to City Council**

**Motion:** Motion to recommend the amount of \$37.5 million to be bonded to fund the renovation of the middle school on the Parrot Avenue site by Mr. LaPage

**Second:** Ms. Walker

**Vote:** Roll Call vote – Unanimously approved

**IV. ADJOURNMENT**

**Motion:** Motion to adjourn at 7:30 p.m. by Ms. Sweet.

**Second:** Ms. Walker

**Vote:** Unanimous

Respectfully Submitted,



Mr. Edward R. McDonough  
Superintendent of Schools