

**Portsmouth School Board
Portsmouth, New Hampshire**

Notice of Non - Meeting

THERE WILL BE A NON MEETING WITH COUNSEL IN ACCORDANCE WITH
RSA 91-A:2, (2) BEGINNING AT 6:30 P.M. IN CONFERENCE ROOM A.

Notice of Regular School Board Meeting

**Tuesday, August 11, 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, August 11, 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 AUGUST 11, 2009

EILEEN C. DONDERO COUNCIL CHAMBERS

PORTSMOUTH, NH

DATE: TUESDAY, AUGUST 11, 2009

TIME: 7:00PM [or thereafter]

THERE WILL BE A NON - MEETING WITH COUNSEL IN ACCORDANCE WITH RSA 91-A:2, (2) BEGINNING AT 6:30 P.M. IN CONFERENCE ROOM A.

I. CALL TO ORDER

II. ROLL CALL

Present:

Absent:

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. ACCEPTANCE OF MINUTES

a. JULY 21, 2009 – PUBLIC SESSION

VI. PUBLIC COMMENTARY SESSION

VII. SUPERINTENDENT'S REPORT

a. Items for Information

i. City of Portsmouth Annual Report

ii. School Board Committee Assignments

iii. Revised Draft of 2009/2010 School Board Goals

iv. Portsmouth School Board Member Characteristics and Operating Protocol

v. Conceptual Plan/Proposal for Athletic Fields (Maps)

vi. Artificial Turf Waiver Request and Anticipated Team Usage

vii. Notice of Resignation - William Purcell – Gr. 4, Dondero Elementary

- b. Correspondence
 - i. Letter to the Editor from Ms. Chellman
 - ii. Thank You Card from Ms. Rockefeller
 - iii. New England Association of Schools and Colleges Special Progress Report of Portsmouth High School
 - iv. *Board and Administrator*, (August 2009)
 - v. Letter of Appreciation - Ms. Lieberman Share
 - vi. Letter of Appreciation - Alex MacNair
 - vii. Letter of Appreciation – Chief Michael J. Magnant
- c. District Reports
 - i. Financial
 - 1. June Financial Report
 - 2. Cost of NH Retirement System Impact on 2010 Budget

VIII. OLD BUSINESS

- a. Update on Middle School Project
- b. Consideration and Approval of Bus Contract Extension
- c. Consideration and Approval of Property & Liability Insurance Extension
- d. Consideration and Approval of Transfer of the Athletic Injury Fund to the FUTURES Program

IX. NEW BUSINESS

- a. Consideration and Approval of Title 1 Tutor Pay Scale
- b. Consideration and Approval of Affixing a Commemorative Plaque to the New PHS Press Box Honoring Mr. Duane Frank
- c. Consideration and Approval of Maintenance Personnel Following Custodial Supervisors' Contract Guidelines

- d. Consideration and approval of Employment
 - i. Jamie Costa – One Year, Grade 4 – Dondero Elementary
 - ii. Phyllis Eldridge - FUTURES
- e. Consideration and approval of Policy Manual Review by New Hampshire School Board Association

X. COMMITTEE REPORTS

- a. Policy Sub-Committee

XI. FUTURE AGENDA ITEMS

- a. LOTI Survey Results – Ms. Susan Birrell
- b. Sabbatical Presentation by Joy Bryan in September

Respectfully submitted by:



Mr. Edward McDonough
Superintendent of Schools