

PORTSMOUTH SCHOOL BOARD MEETING AGENDA FOR SEPTEMBER 8, 2009

EILEEN C. DONDERO COUNCIL CHAMBERS

PORTSMOUTH, NH

DATE: TUESDAY, SEPTEMBER 8, 2009

TIME: 7:00PM [or thereafter]

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**I. CALL TO ORDER**

**II. ROLL CALL**

Present:

Absent:

**III. INVOCATION**

**IV. PLEDGE OF ALLEGIANCE**

**V. ACCEPTANCE OF MINUTES**

- a. AUGUST 11, 2009 – PUBLIC SESSION

**VI. PUBLIC COMMENTARY SESSION**

**VII. RECOGNITION, EDUCATIONAL AND/OR SPECIAL PRESENTATIONS**

- a. Safe Routes to Schools (Attachments)
- b. Sabbatical Presentation by Joy Bryan Markley

**VIII. SUPERINTENDENT'S REPORT**

- a. Items for Information
  - i. Superintendent's Update – September 2009
  - ii. Memorandum from Legal Dept. re: JBC
  - iii. News Media Release – JBC Application Deadline
  - iv. Tentative Culture Exchange with Nichinan Gakuen Educational System in Nichinan, Japan
  - v. Resignation – Donna Blessing – PMS Student Services Coordinator
  - vi. Extra-Curricular Activities Policy
- b. Correspondence
  - i. Letter to Parents re: H1N1 and Flu Season
  - ii. Welcome Back Letter to Staff Members
  - iii. Letter from Mr. Carl Diemer re: Recreations Needs Study
  - iv. Letter from Keith and Lisa McFarland re: Request for Policy Change

- c. District Reports
  - i. Financial
    - 1. July and August Financial Reports

**IX. OLD BUSINESS**

- a. Update on Middle School Project
- b. Consideration and Approval of School Board Goals – 2009/2010
- c. Consideration and Approval to Participate in Financial Support of the New Hampshire Retirement Lawsuit

**X. NEW BUSINESS**

- a. Consideration and Approval of Ms. Paula Wensley becoming Title IX Coordinator
- b. Consideration and Approval of Employment
  - i. Maria Lazanas – School Psychologist
  - ii. Julie Ricker – PHS Library Media Specialist
  - iii. Lyndsey Bouzakine – PMS Resource Room Teacher
  - iv. Ann Mordecai – NFS/PMS Math Coach
  - v. Brandon Williams – PMS Math Interventionist
  - vi. Susan Avis – NFS - Reading Specialist (50%)
  - vii. Stephen Barry – PHS Math Interventionist
- c. Consideration and Approval of Contract
  - i. Stacy Kramer – Coalition Coordinator

**XI. FUTURE AGENDA ITEMS**

- a. LOTI Survey Results – Ms. Susan Birrell (October)

Respectfully submitted by:



Mr. Edward McDonough  
Superintendent of Schools