PORTSMOUTH SCHOOL BOARD AGENDA FOR DECEMBER 8, 2009

COUNCIL CHAMBERS, CITY HALL

PORTSMOUTH, NH

DATE: TUESDAY, DECEMBER 8, 2009

It is anticipated that the School Board will hold a non meeting, prior to the regularly scheduled meeting at 6:30 p.m., in accordance with RSA 91 - A: 2 (3); in order to seek legal

TIME: 7:00PM [or thereafter]

I. CALL TO ORDER

II. ROLL CALL

counsel.

Present:

Absent:

- III. INVOCATION
- IV. PLEDGE OF ALLEGIANCE
- V. ACCEPTANCE OF MINUTES
 - a) NOVEMBER 10, 2009
- VI. PUBLIC COMMENTARY SESSION
- VII. SPECIAL PRESENTATIONS AND/OR RECOGNITION
 - a) RECOGNITION OF KATHY BIRSE-SIEGEL, TEACHER OF THE YEAR
 - b) RECOGNITION OF SCHOOL BOARD SERVICE
 - i) SHERI HAM GARRITY
 - ii) PATRICK ELLIS
 - c) STACY KRAMER COALITION COORDINATOR FOR SEACOAST AREA
 - d) FACILITIES ASSESSMENT AND CIP UPDATE KEN LINCHEY

VIII. SUPERINTENDENT'S REPORT

- a) ITEMS OF INFORMATION
 - i) The Many Meanings of "Multiple Measures"
 - ii) ADOPTION AND AMENDMENT OF POLICIES
 - iii) NEW FRANKLIN GAZETTE
 - iv) BOARD & ADMINISTRATOR
 - v) ELEMENTARY LUNCH MENU
 - vi) PLP UPDATE ASSISTANT SUPERINTENDENT STEVE ZADRAVEC
 - vii) FY 2011 BUDGET SCHEDULE

- b) DISTRICT REPORTS
 - i) PMS PRINCIPAL, JOHN STOKEL
 - ii) SPECIAL EDUCATION DIRECTOR, PAULA WENSLEY
 - iii) RJL ACADEMY PRINCIPAL, NANCY ROY
 - iv) STEVE BARTLETT NOVEMBER FINANCIAL REPORT

IX. NEW BUSINESS

- a) CONSIDERATION AND APPROVAL LEAVES OF ABSENCE
 - i) DANIELLE HERMAN EARTH SCIENCE TEACHER PMS
 - ii) CALLIE BRINKMAN LILLY OT NFS
- b) DISCUSSION PUBLIC ENGAGEMENT

X. COMMITTEE UPDATES

a) JBC

Respectfully submitted by:

Mr. Edward McDonough Superintendent of Schools