

**Portsmouth School Board
Portsmouth, New Hampshire**

Notice of Non-Meeting

**Tuesday, February 9, 2010
6:30 P.M.
Conference Room A, City Hall**

Notice of Public Hearing and Budget Work Session

**Tuesday, February 9, 2010
7:00 P.M.
Council Chambers, City Hall**

The Portsmouth School Board will hold a public meeting in Council Chambers, City Hall on Tuesday, February 9, 2010. The public meeting will begin at approximately 7:00 p.m. A copy of the agenda can be found on the city's web page. (www.cityofportsmouth.com)



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 PUBLIC HEARING/BOARD MEETING FOR FEBRUARY 9, 2010

COUNCIL CHAMBERS, CITY HALL

PORTSMOUTH, NH

DATE: TUESDAY, FEBRUARY 9, 2010

TIME: 7:00PM [or thereafter]

I. CALL TO ORDER

II. ROLL CALL

Present:

Absent:

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. ACCEPTANCE OF MINUTES

- a. JANUARY 21, 2010 PUBLIC HEARING/WORK SESSION
- b. JANUARY 26, 2010 BUDGET WORK SESSION

VI. PUBLIC HEARING

VII. SPECIAL PRESENTATIONS

VIII. SUPERINTENDENT'S REPORT

- a. ITEMS OF INFORMATION
 - i. NH RACE TO THE TOP APPLICATION
 - ii. COMPLIANT BOOSTER GROUPS LIST
 - iii. TEACHER EVALUATION STATUS
- b. CORRESPONDENCE
 - i. MEMO FROM MAYOR FERRINI
- c. DISTRICT REPORTS
 - i. STEVE BARTLETT – JANUARY REPORT

IX. NEW BUSINESS

- a. CONSIDERATION AND APPROVAL OF PHS LACROSSE BOOSTERS REQUEST
- b. CONSIDERATION AND APPROVAL OF NFS STAFF MEMBER REQUEST
- c. ESTABLISH MARCH RETREAT DATE

X. OLD BUSINESS

- a. CONSIDERATION AND APPROVAL OF THE FOLLOWING POLICIES:
 - i. IHBI, ALTERNATIVE-LEARNING PLANS
 - ii. IK, EARNING OF CREDIT
 - iii. ICAA, INTERDISCIPLINARY CREDIT
 - iv. IKB, HOMEWORK
 - v. IHCD, ADVANCED COURSE WORK/ADVANCED PLACEMENT
 - vi. COURSES
 - vii. INAA, EXTENDED LEARNING OPPORTUNITIES
 - viii. IFA, INSTRUCTIONAL NEEDS OF STUDENTS WITH DIFFERENT
 - ix. TALENTS
 - x. GCQC, RESIGNATION OF A STAFF MEMBER
 - xi. BEA, SCHOOL BOARD MEETINGS
 - xii. BEDH, PUBLIC COMMENTARY PROCEDURE

XI. COMMITTEE UPDATES

- a. BEC
- b. BOOSTER CLUBS
- c. POLICY
- d. JBC
- e. TECHNOLOGY
- f. ATHLETICS/EXTRA CURRICULAR
- g. FACILITIES

XII. ADJOURNMENT

Respectfully submitted by:



Ed McDonough
Superintendent of Schools