

PORTSMOUTH SCHOOL BOARD NON-MEETING/SPECIAL MEETING FOR MARCH 23, 2010

PORTSMOUTH HIGH SCHOOL

PORTSMOUTH, NH

DATE: TUESDAY, MARCH 23, 2010

TIME: 5:45PM [or thereafter]

***NOTICE ON NON-PUBLIC MEETING**

It is anticipated that the School Board will vote to enter into a Non-Public Session, prior to the regularly scheduled meeting at 5:30 p.m., in accordance with RSA 91 – A:3 (2) the hiring of any persons as a public employee.

I. CALL TO ORDER Chair Shuldman called the meeting to order at 6:03 p.m.

II. ROLL CALL

Present: MITCH SHULDMAN (CHAIR), ANN WALKER (VICE CHAIR), LISA SWEET, LESLIE STEVENS, KENT LAPAGE, DEXTER LEGG, REBECCA EMERSON, TOM MARTIN, CAROL CHELLMAN, ED MCDONOUGH, (SUPERINTENDENT) AND STEVE ZADRAVEC (ASSISTANT SUPERINTENDENT)

Absent:

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE Chair Shuldman led in the pledge of allegiance.

V. PUBLIC COMMENTARY

VI. NEW BUSINESS

i. NOMINATION OF PROFESSIONAL STAFF

MOTION: Mr. LaPage

SECOND: Ms. Stevens

DISCUSSION:

VOTE: Roll Call - Unanimous

ii. CONSIDERATION AND APPROVAL OF GRADUATION DATE (JUNE 11)

MOTION: Ms. Walker

SECOND: Mr. Legg

DISCUSSION:

VOTE: Unanimous

iii. CONSIDERATION AND APPROVAL OF CALENDAR (2010-2011)

MOTION: Ms. Stevens

SECOND: Mr. Legg

DISCUSSION: Early release days and Teacher Workshop days.

VOTE: Unanimous

iv. CONSIDERATION AND APPROVAL OF CALENDAR (2011-2012)

MOTION: Motion to table by Ms. Emerson

SECOND: Mr. Martin

DISCUSSION:

VOTE: Unanimous

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- v. SCHOOL BOARD RETREAT – The Board then conducted a Board retreat where they evaluated goals set for 2010.

VII. ADJOURNMENT - Motion to adjourn by Ms. Walker and seconded by Ms. Stevens at 8:50 p.m. Unanimously approved.

Respectfully submitted by:

A handwritten signature in black ink, appearing to read "Ed. McDonough". The signature is written in a cursive, flowing style.

Ed McDonough
Superintendent of Schools