

**PORTSMOUTH SCHOOL BOARD MEETING FOR OCTOBER 12, 2010**

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LOCATION: COUNCIL CHAMBERS, CITY HALL

PORTSMOUTH, NH

DATE: OCTOBER 12, 2010

TIME: 7:00PM [or thereafter]

**NOTICE OF NON-PUBLIC MEETING**

It is anticipated that the Portsmouth School Board will hold a non-public session at 6:30 p.m. in accordance with RSA – A: 3 (I) (2). **This meeting will be held in Conference Room A at city hall.**

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**I. CALL TO ORDER**

**II. ROLL CALL**

**III. INVOCATION**

**IV. PLEDGE OF ALLEGIANCE**

**V. PUBLIC COMMENT**

**VI. SPECIAL PRESENTATIONS: SCHOOL BOARD GOALS FOR 2010-2011**

**VII. SUPERINTENDENT'S REPORT**

a. ITEMS OF INFORMATION

- i. PUPIL ENROLLMENT AS OF OCTOBER 1, 2010
- ii. INVITATION FLYER TO HEAR DR. ROGERS OCTOBER 27, 2010
- iii. PRESS RELEASE ON SMALLER LEARNING COMMUNITIES GRANT
- iv. NH DEPARTMENT OF EDUCATION FY 2010 FINANCIAL REPORTS
- v. EDUCATIONAL FUNDING SESSION, MONDAY, OCTOBER 25, 2010
- vi. EDUCATION FUNDING TALKING POINTS FOR PORTSMOUTH
- vii. OCTOBER 6, 2010 MINUTES OF POLICY SUB-COMMITTEE
- viii. OCTOBER 6, 2010 MINUTES OF FACILITIES SUB-COMMITTEE

b. CORRESPONDENCE

- i. FIRST STUDENT TRANSPORTATION
- ii. UPCOMING LEGISLATIVE WORKSHOP SESSIONS FROM NHSBA
- iii. FACILITIES DIRECTOR UPDATE ON RECYCLING

c. DISTRICT REPORTS

- i. FINANCIAL REPORT - STEVE BARTLETT

**VIII. OLD BUSINESS**

a. DISCUSSION OF CAPITAL IMPROVEMENT PLAN 2010-2017

OCTOBER 12, 2010

**IX. NEW BUSINESS**

- a. FIRST READING OF THE FOLLOWING POLICIES:
  - i. (IJOC) – VOLUNTEERS
  - ii. (GBCD) – BACKGROUND INVESTIGATION AND CRIMINAL HISTORY RECORDS CHECK
  - iii. (JICK) – PUPIL SAFETY AND VIOLENCE PREVENTION ACT – BULLYING

**X. COMMITTEE UPDATES**

- a. JBC
- b. FACILITIES
- c. POLICY

**XI. ADJOURNMENT**

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