



DOVER SCHOOL BOARD – AGENDA

Meeting Type:	Regular Session #1
Meeting Location:	McConnell Center, Room 306
Meeting Date:	Monday, January 8, 2024
Meeting Time:	7:00 p.m.

- A. **CALL TO ORDER**
- B. **ROLL CALL**
- C. **PLEDGE OF ALLEGIANCE**
- D. **AGENDA APPROVAL**
- E. **CITIZENS' FORUM** *(To be recessed, if necessary, and resumed following School Board Matters of Interest)*
- F. **APPROVAL OF MINUTES**
 - 1. Budget Workshop #3, December 4, 2023
 - 2. Regular Meeting #12, December 11, 2023
 - 3. Non-Public Meeting, December 18, 2023
 - 4. Budget Workshop #4, December 18, 2023
 - 5. Special Session, December 18, 2023
- G. **CONSENT AGENDA**
 - 1. **Correspondence:** None
 - 2. **Resignations/Retirements:**
 - a. Kelly Bryce – Title One Interventionist – Woodman Park School - Resignation
 - b. Robin Tuttle – Paraeducator – Dover Middle School – Retirement
 - 3. **Leaves of Absence:** None
 - 4. **Job Shares:** None
 - 5. **Nominations:**
 - a. DPA Nomination
 - 6. **Extended Travel (Student Trips):**
 - a. DHS Art Club to Camp Centerstage in Livermore Falls, Maine, April 12-14, 2024 – Preliminary Approval
 - 7. **Donations:** None
- H. **STUDENT REPORT:**
- I. **POLICY – CHANGES – PROPOSALS:**
 - 1. BBBF – Student Board Members – Revised Policy – First Reading
 - 2. BCA – School Board Member Code of Ethics – Revised Policy – First Reading
 - 3. EHAB – Data Governance and Security – Revised Policy - First Reading
- J. **POLICY ADOPTION:**
 - 1. BA – Bylaws of the Dover School Board City of Dover, New Hampshire – Revisions – Second Reading
 - 2. BEDB – Agenda Preparation and Dissemination – Revisions – Second Reading
- K. **RESOLUTIONS:**
 - 1. Resolution for the Formation of the Dover High School Athletic Complex Joint Building Committee
- L. **OLD BUSINESS:** None
- M. **NEW BUSINESS:**



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1. Dover High School Class of 2024 Graduation Date Request
2. Dover Regional Career and Technical Center Programs
3. Agreement to Extend Tuition Agreement Between Nottingham School District and Dover School District
4. Scheduling of Meetings with School Board and New Hampshire Senator and State Representatives
5. Proposed Education Committee Testimony for January 10, 2024
6. Fiscal Year 2025 Budget
7. Condition of Accounts

N. SUBMISSION AND PAYMENT OF BILLS

O. SUPERINTENDENT'S REPORT

P. COMMITTEE REPORTS

Q. SCHOOL BOARD MATTERS OF INTEREST

R. ADJOURNMENT

All meetings conducted by the School Board are open to the public except for times when the School Board enters non-public session.

Citizens, residents of the City of Dover, property owners in the City of Dover, and/or designated representatives of recognized civic organizations or businesses located in the City of Dover and/or residents of sending school districts, are invited to all public meetings and shall be given an opportunity to speak. Time shall be set aside for citizen statements, Citizen's Forum, at all public meetings, unless a vote to the contrary is taken by the School Board.

Citizens shall identify themselves by name and address for the record; address comments to the presiding officer and the Board as a body and not individual members.

Citizen's Forum will ensure citizens have the opportunity to speak to all other items on a meeting agenda and/or matters pertaining to the business of the School Board. At workshop meetings and special sessions, Citizens' Forum will be restricted to items on the meeting agenda. Statements shall be limited to five (5) minutes unless otherwise extended by the chairperson, with the approval of the School Board.

All citizens are permitted to place items on the agenda through written application to the Superintendent at least one week prior to the meeting date. Citizen items will require a formal motion and a second by seated members to bring the item to the floor for debate.