

 DOVER SCHOOL DISTRICT	DOVER SCHOOL BOARD – MINUTES <table> <tr> <td>Meeting Type:</td><td>Organizational Meeting</td></tr> <tr> <td>Meeting Location:</td><td>Council's Conference Room, City Hall</td></tr> <tr> <td>Meeting Date:</td><td>Tuesday, January 2, 2024</td></tr> <tr> <td>Meeting Time:</td><td>5:15 pm</td></tr> </table>	Meeting Type:	Organizational Meeting	Meeting Location:	Council's Conference Room, City Hall	Meeting Date:	Tuesday, January 2, 2024	Meeting Time:	5:15 pm
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1. CALL TO ORDER AND INTRODUCTORY REMARKS BY SUPERINTENDENT:

An organizational meeting of the Dover School Board was called to order by Superintendent Dr. William Harbron at 5:23 p.m. on Tuesday, January 2, 2024, in the Council's Conference Room at City Hall.

Present were Carolyn Mebert, Maggie Fogarty, Robin Trefethen, Micaela Demeter, Michelle Clancy, Elizabeth Goldman, and Craig Flynn.

Also present was Superintendent Dr. William Harbron.

2. SWEARING IN CEREMONY:

City Clerk Jerrica Vansylyvong-Bizier performed a swearing-in ceremony at 5:24 p.m.

3. PRIMARY ELECTION OF OFFICERS:

Ballots were distributed to each School Board member to vote. Votes were then passed to Dr. Harbron to be opened and the winner announced after each nomination.

a. CHAIRPERSON:

Robin Trefethen and Carolyn Mebert shared their interest of becoming Chairperson for the Board. After ballots were counted, the final **vote was for Robin Trefethen for Chairperson of the Dover School Board 5/2.**

Dr. Harbron turned the meeting over to School Board Chairperson, Robin Trefethen.

b. VICE CHAIRPERSON:

Carolyn Mebert and Micaela Demeter shared their interest in becoming Vice Chairperson for the Board. After the ballots were counted, the final **vote was for Carolyn Mebert for Vice Chairperson of the Dover School Board 5/2.**

c. SECRETARY:

Michelle Clancy shared her interest in becoming Secretary for the Board. After ballots were counted, the final **vote was for Michelle Clancy for Secretary of the Dover School Board 7/0.**

4. ADOPTION OF SCHOOL BOARD POLICIES:

a. BCA – SCHOOL BOARD MEMBER CODE OF ETHICS:

The School Board received and reviewed Policy BCA - School Board Member Code of Ethics. The Board discussed edits to be made which will be presented as a first reading at the January 8, 2024, Regular Board Meeting.

b. BA – BYLAWS OF THE DOVER SCHOOL BOARD:

The School Board received and reviewed Policy BA – Bylaws of the Dover School Board. The Board discussed edits to be made which will be presented as a first reading at the January 8, 2024, Regular Board Meeting.

5. ANNUAL REAFFIRMATION OF SCHOOL BOARD POLICIES:

The School Board discussed various policies.

6. SCHOOL BOARD MEMBER COMMITTEE ASSIGNMENTS:

Committee assignments were reviewed, and members were selected. The list of committees for 2024-2025 is as follows:

Barrington/Nottingham Tuition Agreement Contract Negotiations	Carolyn Mebert, Robin Trefethen
City Council Liaison	Robin Trefethen
City of Dover Racial Equity and Inclusion Committee	Maggie Fogarty
CTC Advisory Committee	Carolyn Mebert
Curriculum Advisory Council Committee	Micaela Demeter, Elizabeth Goldman, Carolyn Mebert
DAA Negotiation Committee	Carolyn Mebert, Robin Trefethen
DEOP Negotiation Committee	Craig Flynn, Robin Trefethen
DHS Joint Building Committee	Sarah Greenshields, Amanda Russell
Discipline Committee *	All School Board Members
District Data Leadership Team	Michelle Clancy, Elizabeth Goldman, Carolyn Mebert
DPA Negotiation Committee	Micaela Demeter, Carolyn Mebert, Robin Trefethen
DTU Negotiation Committee	Carolyn Mebert, Maggie Fogarty, Michelle Clancy
Equity Vision Keepers Committee	Micaela Demeter, Craig Flynn, Maggie Fogarty
Joint Loss Management Committee (Safety Committee)	Craig Flynn
Legislative Representative with NHSBA	Micaela Demeter
Policy Review Committee	Micaela Demeter, Elizabeth Goldman, Carolyn Mebert
Technology Integration Committee	Michelle Clancy, Carolyn Mebert
Wellness Advisory Committee	Micaela Demeter, Carolyn Mebert

**Discipline Committee requires Board Chairperson to be in attendance. Meetings begin at 4:00 p.m. when possible.*

7. ADJOURNMENT:

Michelle Clancy moved; Elizabeth Goldman seconded to adjourn the meeting at 6:25 p.m. An oral **VOTE PASSED 7/0.**

Respectfully submitted,
Dr. William R. Harbron, Ed.D., Superintendent
Dover School District
WRH/tlb