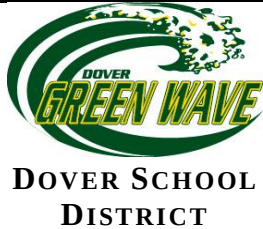


DOVER SCHOOL BOARD – AGENDA

Meeting Type:	Regular Session #3
Meeting Location:	McConnell Center, Room 306
Meeting Date:	Monday, March 11, 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. Regular Meeting #2, February 12, 2024
 - 2. Board Workshop, February 19, 2024
 - 3. Special Session, February 19, 2024
- G. **SUPERINTENDENT'S REPORT**
- H. **CONSENT AGENDA**
 - 1. **Correspondence:** None
 - 2. **Resignations/Retirements:**
 - a. MaryPat Devine – School Psychologist – Woodman Park School - Resignation
 - b. Kimberly Lyndes – Principal – Dover Middle School - Resignation
 - c. Susan Pelletier - Paraeducator – Woodman Park School - Resignation
 - d. Courtney Sparks – Paraeducator - Woodman Park School - Resignation
 - e. Amber Tarr - Paraeducator – Garrison Elementary School – Resignation
 - f. Patrick West – Social Studies Teacher - Dover Middle School - Resignation
 - 3. **Leaves of Absence:** None
 - 4. **Job Shares:**
 - a. Kim Dube/Kayleigh Cassidy-Ketchen – Grade One - Frances G. Hopkins School at Horne Street
 - b. Betsy Breen/Kristen Dunham – Grade Three – Frances G. Hopkins School at Horne Street
 - c. Jillian Cote/Kerry Siebersma – Special Education – Frances G. Hopkins School at Horne Street
 - 5. **Nominations:**
 - a. DTU Nomination
 - 6. **Extended Travel (Student Trips):**
 - a. Final Approval – Dover High School World Languages Department – Italy (Rome, Florence and Sorrento - April 19–27, 2024
 - b. Preliminary and Final Approval – NJROTC to Maine Maritime Academy, Castine, Maine – April 12-14, 2024
 - 7. **Donations:** March Donations
- I. **STUDENT REPORT**
- J. **FINANCIAL REPORT**
- K. **POLICIES – CHANGES – PROPOSALS:** None
- L. **POLICY ADOPTION**
 - 1. DFGA - Crowdfunding – Revised Policy – Second Reading



DOVER SCHOOL BOARD – AGENDA

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2. IKL – Academic Integrity and Honesty – Revised Policy – Second Reading

M. RESOLUTIONS:

1. Acceptance of Funds to the Dover High School Scholarship Trust Fund
2. Transfer Funds to the Elementary Schools' HVAC Upgrade CIP Project

N. OLD BUSINESS: None

O. NEW BUSINESS

1. UNH Study Request: An Exploration of Teacher Self-Awareness Using SRIS (Self-awareness and Insight Scale) Assessment and Interviews
2. Dover School District Professional Development Master Plan
3. Award of RFP #DSD24009 Athletic Equipment Inspections
4. Award of RFP #DSD24010 John Deere TE 4x2 Electric Utility Vehicle or Equivalent
5. Approval of Johnson Controls Fire Protection Contract for Replacement Cameras at DHS – Sourcewell Cooperative Purchasing Contract No. 030421-JHN
6. Approval of Trane Contract for Phase 1 HVAC Upgrades at DMS – Omnia Partners Cooperative Purchasing Contract No. 3341
7. Protocols Applied to Pandemic Education (PAPE)
8. Fiscal Year 2025 General Assurances

P. SUBMISSION AND PAYMENT OF BILLS

Q. COMMITTEE REPORTS

R. SCHOOL BOARD MATTERS OF INTEREST

S. 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.