



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type:	Regular Meeting
Meeting Location:	City Hall Auditorium
Meeting Date:	Monday, August 11, 2008
Meeting Time:	7:00 pm

- A. ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. CITIZENS' FORUM**
- D. APPROVAL OF MINUTES:**
 - a. Regular Session #7, July 14, 2008**
- E. CONSENT AGENDA**
- F. SUPERINTENDENT'S REPORT**
- G. STUDENT REPRESENTATIVE REPORT**
- H. COMMITTEE REPORTS**
- I. POLICY – CHANGES – PROPOSALS:**
- J. POLICY ADOPTION:**
 - a. New Policy JLD – School Guidance and Counseling Program**
 - b. New Policy DFCA – Expendable Trust Account, "The Wave"**
 - c. IHBAE-E – Policy for Independent Evaluation of Students Approved Fee Schedule Effective FY-09**
- K. SUBMISSION AND PAYMENT OF BILLS**
- L. RESOLUTIONS:**
- M. OLD BUSINESS:**
 - 1. DISTRICT IN NEED OF IMPROVEMENT STATUS REPORT**
 - 2. ENROLLMENT & STAFFING UPDATE**
- N. NEW BUSINESS:**
 - 1. DOVER MIDDLE SCHOOL – 10TH ANNIVERSARY PRESENTATION**
 - 2. POLICY DD & DFC – STATE, FEDERAL, & SPECIAL FUNDS UPDATE**
 - 3. ANNUAL PROGRESS REPORT DINING FACILITY COUNCIL - POLICY JLCF**
 - 4. AWARD BID FOR SYSTEMAX TOWER SERVERS**
 - 5. AWARD BID FOR UTILITY TRACTOR**
 - 6. AWARD BID FOR WIRELESS LAPTOP CARTS & BATTERIES**
 - 7. AWARD BID FOR LAPTOP COMPUTER SYSTEMS**
- O. ADJOURNMENT**

Citizens are invited to public meetings and shall be given an opportunity to speak. Time shall be set aside for citizen statements at all public meetings, unless a vote to the contrary is taken by the School Board. Statements shall be limited to three 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.



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DOVER SCHOOL BOARD

MEETING #8

August 11, 2008

E. CONSENT AGENDA

1. **Correspondence:**
 - a. **St. Mary Parish letter dated July 3, 2008 re: Request for Waiver of Advance Reservation Time**

2. **Resignations/Retirements:**
 - a. **Kathryn Bates, Teacher, Dover Middle School**
 - b. **Nicole Insanally, World Language, Dover Middle School**
 - c. **Amelia Chapman, SPED Teacher, Horne Street School**

3. **Leaves of Absence: None.**

4. **Nominations:**
 - Sheet 1: Nomination and Election of Teachers (Doore to Zeichner)**
 - Sheet 2: Nomination and Election of Aides, Secretaries, and Title I Tutors (Carrel to Yeradi)**
 - Sheet 3: Nomination and Election of Summer School Teachers (Dube to Katz)**
 - Sheet 4: Nomination and Election of Summer Positions – Federal Projects**

5. **Professional Development Waiver: None.**

6. **Extended Travel (Student Trips): None.**