



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type:	Regular Meeting
Meeting Location:	City Hall Auditorium
Meeting Date:	Monday, September 8, 2008
Meeting Time:	7:00 pm

- A. ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. CITIZENS' FORUM
- D. APPROVAL OF MINUTES
 - a. Nonpublic Session, August 11, 2008 (Personnel)
 - b. Regular Session #8, August 11, 2008
 - c. Special Session #3, August 25, 2008
 - d. Nonpublic Session, August 25, 2008 (Personnel)
- E. CONSENT AGENDA
- F. SUPERINTENDENT'S REPORT
- G. STUDENT REPRESENTATIVE REPORT
- H. COMMITTEE REPORTS
- I. POLICY – CHANGES – PROPOSALS: NONE.
- J. POLICY ADOPTION: NONE.
- K. SUBMISSION AND PAYMENT OF BILLS
- L. RESOLUTIONS: NONE.
- M. OLD BUSINESS:
 - 1. ANNUAL PROGRESS REPORT DINING FACILITY COUNCIL - POLICY JLCF
 - 2. RETIREMENTS & REHIRS – COST ANALYSIS
 - 3. ENROLLMENT (K-8) REVIEW
- N. NEW BUSINESS:
 - 1. TITLE I READING REVIEW UPDATE
 - 2. AWARD BID FOR INTERACTIVE WHITE BOARDS
 - 3. AWARD BID FOR HOTPLATE RESTAURANT EQUIPMENT
 - 4. AWARD BID FOR FLAT SCREEN COMPUTER WORKSTATIONS
 - 5. AWARD BID FOR RESTAURANT DINING TABLES
 - 6. AWARD BID FOR COMMERCIAL GRADE GAS COOKING RANGE
 - 7. SUMMER PROFESSIONAL DEVELOPMENT & CURRICULUM WORK
 - 8. HOMELESS UPDATE
 - 9. ELEMNTARY SCHOOL SUMMER PROGRAM RECAP
 - 10. STUDENT ASSESSMENT & DATA TRACKING
- 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 #9

September 8, 2008

E. CONSENT AGENDA

1. **Correspondence:**
 - a. NH Feline Fanciers, Inc Request for Waiver of Rental Time
2. **Resignations/Retirements:**
 - a. Mary-Towle McKenney, Alternative School Secretary
3. **Leaves of Absence: None.**
4. **Nominations:**
 - a. Sheet 1: Nomination and Election of SPED Aides, Kindergarten Aides, Tutors, and Noon Aides (Barrett to Wentworth)
 - b. Sheet 2: DALC Staff Nominations
5. **Professional Development Waiver: None.**
5. **Extended Travel (Student Trips):**
 - a. Dover Middle School Washington DC Trip, May 26-29, 2009