

Organizational Meeting  
January 3, 2006  
Dover School Board  
Dover, New Hampshire 03820

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An organizational meeting of the Dover School Board was called to order by Superintendent John O'Connor at 6:08 p.m. on Tuesday, January 3, 2006, in the Superintendent's office.

**ROLL CALL:** Present were Kara Winton, Brandon Foye, Carolyn Mebert, Dorothea Hooper, Audra Lurvey, Marjorie Fisher, and Doris Grady.

Also present was Superintendent of Schools, Dr. John O'Connor.

**SUPERINTENDENT'S REMARKS:** After welcoming the new Board, Dr. O'Connor reviewed many of the Board's past successes over the previous two years and outlined some of the major challenges they will face in the upcoming two years. He then reviewed the evening's agenda.

**ACCEPTANCE OF AGENDA:** Kara Winton moved, Marjorie Fisher seconded, to approve the evening's agenda. An oral **VOTE PASSED 7/0.**

#### **ELECTION OF OFFICERS:**

Superintendent O'Connor explained that voting was to be by secret ballot in accordance with School Board Policy BDB. After each nomination, ballots were distributed to each School Board member to vote. Votes were then passed to the Superintendent to be opened and the winner announced.

**ELECTION OF CHAIRPERSON:** Carolyn Mebert moved, Kara Winton seconded, to nominate Marjorie Fisher for chairperson. There were no further nominations. A written ballot **VOTE PASSED 7-0.**

**ELECTION OF VICE CHAIRPERSON:** Marjorie Fisher moved, Carolyn Mebert seconded, to nominate Audra Lurvey for vice chairperson. There were no further nominations. A written ballot **VOTE PASSED 7-0.**

**ELECTION OF SECRETARY:** Doris Grady moved, Carolyn Mebert seconded, to nominate Kara Winton for secretary. There were no further nominations. A written ballot **VOTE PASSED 7-0.**

**UNOFFICIAL SWEARING IN:** Judy Gaouette, City Clerk, unofficially swore in the seven Board members so they could conduct business prior to the official 7:00 p.m. inauguration.

**POLICY BCA – SCHOOL BOARD MEMBER CODE OF ETHICS:** Policy BCA was distributed to each Board member in accordance with the policy's direction.

**ADOPTION OF BYLAWS:** Audra Lurvey moved., Carolyn Mebert seconded, to adopt Policy BA – By Laws. An oral **VOTE PASSED 7-0.**

**APPROVAL OF COMMITTEE ASSIGNMENTS:** Committee assignments were reviewed and Board Members indicated the committees upon which they wished to serve. The following are the committee assignments for 2006

Dover Vocational Trust

Carolyn Mebert

Dover Adult Learning Center

Doris Grady

Joint Fiscal Committee	Brandon Foye Doris Grady Dorothea Hooper
City Council Liaison	Audra Lurvey
Cable Franchise Review Committee	Audra Lurvey
Curriculum Planning Committee	Brandon Foye Dorothea Hooper Carolyn Mebert
Discipline Committee	Carolyn Mebert – Chairperson Brandon Foye Kara Winton
Joint Building Committee	Carolyn Mebert – Chairperson Doris Grady
Legislative Representative with NHSBA	Carolyn Mebert
DEOP Negotiation Committee	Audra Lurvey Kara Winton
DTU Negotiation Committee	Marjorie Fisher Carolyn Mebert
Policy Manual Review Committee	Marjorie Fisher Doris Grady Kara Winton
Nottingham Contract Negotiation Team	Dorothea Hooper Doris Grady
Horne Street School Enrollment Issues	Brandon Foye Marjorie Fisher Kara Winton
Health, Wellness, & Nutrition Task Force	Dorothea Hooper

**ADJOURNMENT:** At 6:30 p.m., Carolyn Mebert moved, Audra Lurvey seconded, to adjourn the meeting. An oral **VOTE PASSED 7-0.**

Respectfully submitted,  
JOHN O'CONNOR, SUPERINTENDENT  
Dover School District  
JO/kgb