

DOVER SCHOOL BOARD

NONPUBLIC SESSION #5
6:30 P.M.
SUPERINTENDENT'S OFFICE

REGULAR SESSION #2
7:00 P.M.
COUNCIL CHAMBERS

FEBRUARY 12, 2007

AGENDA

- A. ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. CITIZENS' FORUM**
- D. APPROVAL OF MINUTES**
 - a. Nonpublic Session #1, January 3, 2007 (Student Discipline)
 - b. Nonpublic Session #2, January 8, 2007 (Personnel)
 - c. Regular Session #1, January 8, 2007
 - d. Joint Fiscal Committee Meeting, January 4, 2007
 - e. Nonpublic Session #3, January 22, 2007 (Personnel)
 - f. Budget Workshop# 1, January 22, 2007
 - g. Budget Workshop #2, January 29, 2007
 - h. Nonpublic Session #4, January 31, 2007 (Student Discipline)
- E. CONSENT AGENDA**
- F. SUPERINTENDENT'S REPORT**
- G. STUDENT REPRESENTATIVE REPORT**
- H. COMMITTEE REPORTS**
- I. POLICY – CHANGES – PROPOSALS**
- J. POLICY ADOPTION**
- K. SUBMISSION AND PAYMENT OF BILLS**
- L. RESOLUTIONS**
 - 1. Resolution re: Formation of the School Administrative Unit (SAU) at the McConnell Center Joint Building Committee
- M. OLD BUSINESS**
 - 1. Future Needs Committee Final Report: Redistricting & Full Day Kindergarten
 - 2. Woodman Park School Financial Report
 - 3. 2007/2008 Budget
- N. NEW BUSINESS**
 - 1. McConnell Center Occupancy Agreement
 - 2. Improving Enrollment Retention: Career Technical Center
 - 3. Dover High School Parking Issues
 - 4. Language Arts Curriculum Adoption
- 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.

DOVER SCHOOL BOARD

MEETING #2

FEBRUARY 12, 2007

E. CONSENT AGENDA

1. **Correspondence:**
 - a. **Strafford County Stars letter dated January 3, 2007 re: Waiver of Rental Fees**

2. **Resignations/Retirements:**
 - a. **Christopher Hanson, Paraprofessional, Alternative School**
 - b. **Laura Hyson, Library Media Aide, Dover High School**
 - c. **Brenda LeBel, Title I Tutor, Woodman Park School**
 - d. **Laurie Noel, Paraeducator, Woodman Park School**

3. **Leaves of Absence:**
 - a. **Lisa Spurling, Behavior Specialist, Woodman Park School**

4. **Nominations:**
 - a. **Sheet 1: Nomination and Election of a Secretary, Aide, Custodian, Non-Union, Substitutes, and Summer School Staff (Bandouvres to Wallis)**
 - b. **Sheet 2: Nomination and Election of Teachers (Kerr -Moore to Lorden)**
 - c. **Sheets 3 through 5: DALC Staff Nominations**

5. **Professional Development Waiver:**

6. **Extended Travel (Student Trips):**
 - a. **Final Approval, Student Quebec Trip Scheduled During April Vacation**
 - b. **Preliminary Approval, Student France Trip, April 2008 Vacation**
 - c. **Final Approval for Overnight Student Trip (DECA State Conference), March 7 through 9, 2007, Nashua, NH**