

**DOVER SCHOOL BOARD**  
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**NONPUBLIC SESSION #29**  
**6:30 P.M.**  
**SUPERINTENDENT'S OFFICE**  
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**REGULAR SESSION #11**  
**7:00 P.M.**  
**COUNCIL CHAMBERS**  
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**November 5, 2007**  
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**AGENDA**

- A. ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. CITIZENS' FORUM**
- D. APPROVAL OF MINUTES**
  - a. Nonpublic Session #27, October 8, 2007 (Personnel)**
  - b. Regular Session #10, October 8, 2007**
  - c. Special Session #4, October 22, 2007 (Award Bids)**
  - d. Nonpublic Session #28, October 24, 2007 (Student Discipline)**
- E. CONSENT AGENDA**
- F. SUPERINTENDENT'S REPORT**
- G. STUDENT REPRESENTATIVE REPORT**
- H. COMMITTEE REPORTS**
- I. POLICY – CHANGES – PROPOSALS: NONE.**
- J. POLICY ADOPTION:**
  - 1. IKG – ESTABLISHMENT OF SCHOLARSHIPS**
  - 2. EEAC – SCHOOL TRANSPORTATION POLICY**
- K. SUBMISSION AND PAYMENT OF BILLS**
- L. RESOLUTIONS:**
  - 1. SCHOLARSHIP FUNDS**
- M. OLD BUSINESS:**
  - 1. DOVER HIGH SCHOOL GRADUATION PROCEDURES REVISITED**
  - 2. DOVER MIDDLE SCHOOL END-OF-YEAR PROCEDURES REVISITED**
  - 3. DOVER MIDDLE SCHOOL TEACHER MEMORIAL**
  - 4. FACILITIES, GROUNDS, & CUSTODIAL OUTSOURCING**
- N. NEW BUSINESS:**
  - 1. APPROVE PROPOSED 2008/2009 SCHOOL CALENDAR**
  - 2. DOVER HIGH SCHOOL NEWS ON-LINE**
  - 3. NESDEC ENROLLMENT PROJECTIONS**
  - 4. OFFICE OF CIVIL RIGHTS REPORT**
  - 5. INFORMATION TECHNOLOGY UPDATE**
  - 6. REQUEST TO EXPEND FACILITIES FUNDS – GARRISON SCHOOL GATE**
- O. ADJOURNMENT**

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*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**

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**MEETING #11**

**November 5, 2007**

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**E. CONSENT AGENDA**

1. **Correspondence:**
  - a. **Request for Waiver of Rental Fees, Moms on the Run letter dated October 12, 2007**
  
2. **Resignations/Retirements:**
  - a. **Carol Dodge, Dover High School, Paraeducator**
  
3. **Leaves of Absence:**
  
4. **Nominations:**

**Sheet 1: Nomination and Election of an Aide, Custodian, Paraprofessional (Frid to Stegman)**

**Sheet 2: Nomination and Election of Class/Club Advisors (Manha to Winters)**
  
5. **Professional Development Waiver:**
  
6. **Extended Travel (Student Trips):**
  - a. **NJROTC Field Trips, December 8 & 9, 2007, and February 25, 26, 2008 to Maine Maritime Academy**