

A special session of the Dover School Board was called to order by Chairperson Marjorie Fisher on Wednesday, May 11, at 6:30 p.m. in the Office of the Superintendent.

A. ROLL CALL: Present were Heather Orion-Hindle, Kara Winton, Marjorie Fisher, Audra Lurvey, Carolyn Mebert, and Doris Grady. Absent was Dorothea Hooper.

Also present were Superintendent John O'Connor, and DTU Vice-President, Philip Loud.

B. PLEDGE OF ALLEGIANCE: Audra Lurvey moved, Kara Winton seconded, to suspend the rules to waive the pledge. An oral **VOTE PASSED 6/0.**

C. CITIZENS' FORUM: Dover Teachers' Union Vice-President Philip Loud thanked the Board on behalf of the staff for all of their hard work in preparing the budget.

D. NOMINATIONS: Carolyn Mebert moved, Kara Winton seconded, to approve nominations for the 2005/2006 school year. An oral **VOTE PASSED 6/0.**

G. ADJOURNMENT: At 6:40 p.m., Kara Winton moved, Carolyn Mebert seconded, a motion to adjourn the Special Session. An oral **VOTE PASSED 6/0.**

Respectfully submitted,

AUDRA LURVEY, SECRETARY
Dover School Board
AL/kgb
May 11, 2005