



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type:	Regular Meeting
Meeting Location:	City Hall Auditorium
Meeting Date:	Monday, July 14, 2008
Meeting Time:	7:00 pm

- A. ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. CITIZENS' FORUM**
- D. APPROVAL OF MINUTES**
 - a. Regular Session #6, June 9, 2008
 - b. Non-Public Session #22, June 11, 2008 (Student Discipline)
 - c. Non-Public Session #23, June 23, 2008 (Personnel)
 - d. Special Session #2, June 23, 2008
- E. CONSENT AGENDA**
- F. SUPERINTENDENT'S REPORT**
- G. STUDENT REPRESENTATIVE REPORT**
- H. COMMITTEE REPORTS**
- I. POLICY – CHANGES – PROPOSALS:**
 - a. New Policy JLD – School Guidance and Counseling Program
 - b. New Policy DFCA – Expendable Trust Account, "The Wave"
 - c. IHBAE-E – Policy for Independent Evaluation of Students Approved Fee Schedule Effective FY-09
- J. POLICY ADOPTION:**
 - a. EEAEC, Addendum 1 – COAST Passenger Code of Conduct
 - b. DJ - Purchasing
- K. SUBMISSION AND PAYMENT OF BILLS**
- L. RESOLUTIONS:**
 - 1. Request to Reprogram Existing CIP Appropriation
- M. OLD BUSINESS:**
 - 1. Superintendent Evaluation
 - 2. Enrollments & Staff for 2008/2009
- N. NEW BUSINESS:**
 - 1. NJROTC Student Recognition
 - 2. 2008-2011 Technology Plan Approval
 - 3. New Hampshire National Assessment of Educational Progress Report
 - 4. Title IX – Athletics: Draft Report and Request for Funding
 - 5. Award Towing Bid FY 2008-2009
 - 6. Award Bid for Natural Gas
 - 7. Award Bid for District Technology Equipment
 - 8. Award Bid for CTC Technology Equipment
- 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
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type: Regular Meeting
Meeting Location: City Hall Auditorium
Meeting Date: Monday, July 14, 2008
Meeting Time: 7:00 pm

DOVER SCHOOL BOARD

MEETING #7

July 14, 2008

E. CONSENT AGENDA

1. Correspondence:
2. Resignations/Retirements:
 - a. Jonathan Fischer, Spanish Teacher, Dover High School
 - b. Noreen Cloutier, Secretary, Dover High School
 - c. Martha Bstandig, Teacher, Woodman Park School
 - d. James Gordon, Maintenance Worker, District
 - e. Lynn Allen, Teacher, Woodman Park School
 - f. Nicole St. Pierre, Teacher, Dover Middle School
 - g. Kathy Mutch, Art Teacher, Dover High School
 - h. John Gamache, Facilities Manager, District
 - i. David Williams, Science Teacher, Dover Middle School
 - j. Ellen Riiska, DHS SPED Coordinator, Dover High School
3. Leaves of Absence: None.
4. Nominations:

Sheet 1: Nomination and Election of Teachers (Boothby to Weilbrenner)
Sheet 2: Nomination and Election of Aides and Food Service Workers (Calabrese to Stanton)
Sheet 3: Nomination and Election of Summer School Paraprofessionals and Teachers (Dawson to Zucaro)
5. Professional Development Waiver: None.
6. Extended Travel (Student Trips):
 - a. Student Trip to Montreal, Canada, April Vacation 2009, Request for Preliminary Approval
 - b. Student Trip to Quebec, Canada, April Vacation 2009, Request for Preliminary Approval