



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

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| Meeting Type: | Regular Meeting |
| Meeting Location: | City Hall Auditorium |
| Meeting Date: | Monday, December 08, 2008 |
| Meeting Time: | 7:00 pm |

- A. ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. CITIZENS' FORUM
- D. APPROVAL OF MINUTES
 - a. Nonpublic Session, November 10, 2008 (Grievance)
 - b. Regular Session #11, November 10, 2008
 - c. Nonpublic Session, November 24, 2008 (Negotiations)
 - d. Special Session, November 24, 2008 (Architect for HSS)
 - e. Workshop Session, November 24, 2008
 - f. Nonpublic Session, December 2, 2008 (Student Discipline)
- E. CONSENT AGENDA
- F. SUPERINTENDENT'S REPORT
- G. STUDENT REPRESENTATIVE REPORT
- H. COMMITTEE REPORTS
- I. POLICY – CHANGES – PROPOSALS:
 - a. POLICY JICK – PUPIL SAFETY AND VIOLENCE PREVENTION
 - b. POLICY IHCD – ADVANCED COURSE WORK/ADVANCED PLACEMENT COURSES
- J. POLICY ADOPTION:
 - a. TECHNOLOGY ACCEPTABLE USE POLICIES & PROCEDURES (FORMALLY EGA, EGAA-R, EHAA, CHCA – NEW POLICIES EHAA, EHAA-P, EHAA-S)
 - b. POLICY CM – ANNUAL MEETING/REPORT CARD (DELETE)
- K. SUBMISSION AND PAYMENT OF BILLS
- L. RESOLUTIONS: NONE.
- M. OLD BUSINESS:
 - 1. APPROVE DOVER HIGH SCHOOL PROGRAM OF STUDIES
 - 2. APPROVE 2009/2010 SCHOOL CALENDAR
 - 3. HEAD LICE UPDATE
- N. NEW BUSINESS:
 - 1. TECHNOLOGY UPDATE
 - 2. SCHOOL IMPROVEMENT PLANS (AYP)
 - 3. DINI UPDATE
 - 4. TRUST FUND FINANCIAL REPORTS THROUGH 10/31/08)
 - 5. AWARD OF IRRIGATION BID-BELLAMY FIELDS
 - 6. APPROVE EXPANDED GEOLOGICAL SERVICES AT HORNE STREET SCHOOL
 - 7. BENEFIT PERCENTAGE INCREASES FOR FY 2009/2010
- 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.



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DOVER SCHOOL BOARD

MEETING #12

December 8, 2008

E. CONSENT AGENDA

1. Correspondence:
2. Resignations/Retirements:
 - a. Pauline Theorette, Deans' Secretary, Dover High School
 - b. Scott Hazen, Biology Teacher, Dover High School
3. Leaves of Absence: None.
4. Nominations:
 - a. Sheet 1: Nomination and Election of Food Service Worker and Paraprofessional (Bettcher to Buckingham)
 - b. Sheet 2: Nomination and Election of Coaching Position (Hartman to Zopf)
 - c. Sheet 3: Nomination of DALC Personnel
5. Professional Development Waiver: None.
6. Extended Travel (Student Trips):