



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – MINUTES

Meeting Type: Special Session
Meeting Location: City Council Chambers
Meeting Date: **Monday, November 24, 2008**
Meeting Time: **6:30 pm**

A special session of the Dover School Board was called to order by Chairperson Marjorie Fisher on Monday, September 22, 2008 at 6:30 p.m. in City Council Chambers.

A. ROLL CALL: Present were, Marjorie Fisher, Dorothea Hooper, Audra Lurvey, Carolyn Mebert, Beth Setear, and Doris Grady. Britt Ulinksi-Schuman was absent.

Also present were Superintendent John O'Connor, Business Administrator, Laurie Verville, and Horne Street School Principal, Malcolm Forsman, DHS Principal Debi Migneault, DHS Dean of Instruction, Andrea Elliot, Parks Christenbury, Aviva Grasso, City Counselor, Doug Dede

B. PLEDGE OF ALLEGIANCE: Beth Setear led the Pledge of Allegiance.

C. AWARD OF ARCHITECT FOR HORNE STREET SCHOOL PROJECT:

Laurie Verville recognized the members of the committee who helped to select the architect. There were several meetings and 15 proposals by architectural companies. They would like to recommend the award go to the Dennis Myers Firm out of Manchester, NH. They have a great deal of experience with elementary and middle school renovations. There is a flat rate fee of \$28,500 for the schematic. Reimbursables will not exceed \$1500.00. 7.5% fee to do design development, create construction documents, bidding and construction administration Audra Lurvey moved, Carolyn Mebert seconded, to approve award of Architect for Horne Street School Project to Dennis Myers Firm. A roll call **VOTE PASSED 6/0.**

D. ADJOURNMENT: Audra Lurvey moved, Carolyn Mebert seconded, to adjourn to Workshop Session at 6:40 p.m. An oral **VOTE PASSED 6/0.**