



**DOVER SCHOOL  
DISTRICT**

## DOVER SCHOOL BOARD – AGENDA

Meeting Type:	Regular Meeting
Meeting Location:	Council Chambers
Meeting Date:	Monday, January 12, 2009
Meeting Time:	7:00 pm

- A. ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. CITIZENS' FORUM
- D. APPROVAL OF MINUTES
  - a. Nonpublic Session #32, December 8, 2008 (Personnel)
  - b. Regular Session #12, December 8, 2008
- E. CONSENT AGENDA
- F. SUPERINTENDENT'S REPORT
- G. STUDENT REPRESENTATIVE REPORT
- H. COMMITTEE REPORTS
- I. POLICY – CHANGES – PROPOSALS:
  - a. POLICIES IIB & IIBA– CLASS SIZE
  - b. POLICY IHBG – HOME EDUCATION INSTRUCTION
  - c. POLICY IJOC-E –VOLUNTEER SERVICE STATEMENT & AGREEMENT
  - d. POLICY GCCBC- FAMILY AND MEDICAL LEAVE ACT (FMLA) LEAVE POLICY
- J. POLICY ADOPTION:
  - a. POLICY JICK – PUPIL SAFETY AND VIOLENCE PREVENTION
  - b. POLICY IHCD – ADVANCED COURSE WORK/ADVANCED PLACEMENT COURSES
- K. SUBMISSION AND PAYMENT OF BILLS
- L. RESOLUTIONS: None.
- M. OLD BUSINESS:
  - 1. ATHLETIC ACADEMIC ELIGIBILITY REQUIREMENTS
- N. NEW BUSINESS:
  - 1. ANNUAL ELECTION OF OFFICERS
  - 2. ANNUAL REVIEW/REVISION OF MISSION STATEMENT (POLICY AD)
  - 3. WORLD LANGUAGE CURRICULUM ADOPTION AND BUDGET PRESENTATION
  - 4. NESDEC 2008/2009 ENROLLMENT PROJECTIONS
  - 5. FEDERAL & SPECIAL FUND UPDATES
- 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

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#### MEETING #1

**January 12, 2009**

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#### E. CONSENT AGENDA

1. **Correspondence: None.**
2. **Resignations/Retirements:**
  - a. **Cherie Corbett, Dover Middle School Nurse**
3. **Leaves of Absence: None.**
4. **Nominations:**  
**Sheet 1: Nomination and Election of Secretary and Paraprofessionals  
(Meyreles to Wichland)**
5. **Extended Travel (Student Trips): None.**