



**DOVER SCHOOL  
DISTRICT**

## DOVER SCHOOL BOARD – AGENDA

Meeting Type: Regular Meeting  
Meeting Location: Council Chambers  
Meeting Date: Monday, February 9, 2009  
Meeting Time: 7:00 pm

- A. ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. CITIZENS' FORUM
- D. APPROVAL OF MINUTES
  - a. Nonpublic Session #1 January 12, 2009 (Personnel)
  - b. Regular Session #12, January 12, 2009
  - c. Nonpublic Session #2, January 21, 2009 (Student Discipline)
  - d. Nonpublic Session #3, January 26, 2009 (Personnel)
  - e. Special Session #1, January 26, 2009 (Language Arts Curriculum)
  - f. Budget Workshop #1, January 26, 2009
  - g. Budget Workshop #2, February 2, 2009
  - h. Nonpublic Session #4, February 4, 2009 (Student Discipline)
  - i. Nonpublic Session #4, February 5, 2009 (Student Discipline)
- E. CONSENT AGENDA
- F. SUPERINTENDENT'S REPORT
- G. STUDENT REPRESENTATIVE REPORT
- H. COMMITTEE REPORTS
- I. POLICY – CHANGES – PROPOSALS: None.
- J. POLICY ADOPTION:
  - a. POLICY IHBG – HOME EDUCATION INSTRUCTION
  - b. POLICY IJOC-E –VOLUNTEER SERVICE STATEMENT & AGREEMENT
  - c. POLICY GCCBC- FAMILY AND MEDICAL LEAVE ACT (FMLA) LEAVE POLICY
- K. SUBMISSION AND PAYMENT OF BILLS
- L. RESOLUTIONS:
  - 1. RESOLUTION OF RECOGNITION – DOVER HIGH SCHOOL FEMALE SCHOLAR-ATHLETES
  - 2. RESOLUTION FORMATION OF THE HORNE STREET SCHOOL JBC
- M. OLD BUSINESS:
  - 1. LANGUAGE ARTS CURRICULUM ADOPTION
- N. NEW BUSINESS:
  - 1. ELEMENTARY REPORT CARD UPDATE
  - 2. AWARD CONTRACT FOR TRI-CITY VOCATIONAL TRANSPORTATION
- 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 #2

**February 9, 2009**

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#### E. CONSENT AGENDA

1. **Correspondence:**
  - a. **Dover Parents Music Club letter dated January 21, 2009 re: Rental Request - Waiver of Time**
2. **Resignations/Retirements: None.**
3. **Leaves of Absence: None.**
4. **Nominations:**  
**Sheet 1: Nomination and Election of teachers (Wyeth)**  
**Sheet 2: Nomination and Election of Paraprofessionals (Fardelmann to Ormond)**
5. **Extended Travel (Student Trips): None.**