



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

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

- A. ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. CITIZENS' FORUM**
- D. APPROVAL OF MINUTES**
 - a. Regular Session #2, February 9, 2009
 - b. Nonpublic Session #6 – February 11, 2009 (Student Discipline)
 - c. Nonpublic Session #7, February 12, 2009 (Student Discipline)
 - d. Nonpublic Session #8, February 16, 2009 (Legal Issues)
 - e. Budget Workshop #3, February 16, 2009
 - f. Nonpublic Session #9, February 23, 2009 (Personnel)
 - g. Budget Workshop #4, February 23, 2009
- E. CONSENT AGENDA**
- F. SUPERINTENDENT'S REPORT**
- G. STUDENT REPRESENTATIVE REPORT**
- H. COMMITTEE REPORTS**
- I. POLICY – CHANGES – PROPOSALS:**
 - a. DATA TECHNICAL SUPPORT COORDINATOR JOB DESCRIPTION
- J. POLICY ADOPTION: None.**
- K. SUBMISSION AND PAYMENT OF BILLS**
- L. RESOLUTIONS:**
 - 1. RESOLUTION OF RECOGNITION – DHS GIRL'S SWIMMING & DIVING TEAM
 - 2. RESOLUTION OF RECOGNITION – DHS SCHOLASTIC ARTS AWARD WINNERS
- M. OLD BUSINESS:**
 - 1. ATHLETIC ACADEMIC POLICY
- N. NEW BUSINESS:**
 - 1. SET DOVER HIGH SCHOOL GRADUATION DATE
 - 2. MID-YEAR PROMOTION PROPOSAL FOR DOVER MIDDLE SCHOOL
 - 3. AGREEMENT BETWEEN ST. THOMAS AND DOVER GIRLS' ICE HOCKEY TEAM
 - 4. MID-YEAR STUDENT PERFORMANCE DATA REVIEW – ELEMENTARY & MIDDLE SCHOOLS
 - 5. AWARD BID FOR FOLD-UP GYMNASIUM CURTAINS
 - 6. FISCAL YEAR 2010 BUDGET APPROVAL
 - 7. UPDATE ON FINANCIAL MANAGEMENT PURCHASE
- 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 #3
March 9, 2009**

E. CONSENT AGENDA

1. **Correspondence:**
 - a. **Dover Parents Music Club letter dated January 21, 2009 re: Rental Request - Waiver of Time**
 - b. **Granite State Open letter dated February 11, 2009 re: Rental Request – Waiver of Time**

2. **Resignations/Retirements:**
 - a. **Toni Shaheen, Woodman Park School, Music Teacher**
 - b. **Susan Daigneault, Dover High School, Guidance Counselor**

3. **Leaves of Absence:**
 - a. **Allison Friend-Gray letter dated February 17, 2009**

4. **Nominations:**
 - a. **Sheet 1: Nomination and Election of Coaching Positions (Carver to Towle)**

5. **Extended Travel (Student Trips):**
 - a. **Preliminary Approval, DHS Trip to France, April 2010**