



**DOVER SCHOOL  
DISTRICT**

## DOVER SCHOOL BOARD – AGENDA

Meeting Type: Regular Meeting  
Meeting Location: Council Chambers  
Meeting Date: **Monday, July 13, 2009**  
Meeting Time: **7:00 pm**

- A. ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. CITIZENS' FORUM**
- D. APPROVAL OF MINUTES**
  - a. Nonpublic Session #19, June 17, 2009 (Student Discipline)
  - b. Nonpublic Session #20, June 22, 2009 (Personnel)
  - c. Special Session #3, June 22, 2009
- E. CONSENT AGENDA**
- F. SUPERINTENDENT'S REPORT**
- G. STUDENT REPRESENTATIVE REPORT**
- H. COMMITTEE REPORTS**
- I. POLICY – CHANGES – PROPOSALS:**
  - a. NEW POLICY FOR DETERMINING SPECIFIC LEARNING DISABILITY
  - b. JOB DESCRIPTION—FACILITIES COORDINATOR
- J. POLICY ADOPTION: None.**
- K. SUBMISSION AND PAYMENT OF BILLS**
- L. RESOLUTIONS: None.**
- M. OLD BUSINESS:**
  - 1. CABLE ACCESS REQUEST
  - 2. FRESHMAN ACADEMY UPDATE
- N. NEW BUSINESS:**
  - 1. 2008 STUDENT BEHAVIOR SURVEY
  - 2. SUPERINTENDENT'S ANNUAL EVALUATION REPORT AND CONTRACT PROVISION
  - 3. DOVER SCHOOL DISTRICT STRATEGIC GOALS
  - 4. DOVER CHILDREN'S HOME AND DOVER HIGH SCHOOL COOPERATIVE IN-SCHOOL SUSPENSION PROGRAM PRESENTATION
  - 5. WELDING TECHNOLOGY PROGRAM
  - 6. PROPOSED BUILDING CONSTRUCTION PROJECT FOR 2009/2010
  - 7. DOVER HIGH SCHOOL SECURITY PROPOSAL
  - 8. SUMMER PROFESSIONAL DEVELOPMENT
  - 9. AWARD CONTRACT FOR FINANCIAL MANAGEMENT SOFTWARE
  - 10. APPROVAL TO PURCHASE EDULINK PARENT NOTIFICATION SYSTEM
  - 11. AWARD OF NATURAL GAS BID
  - 12. REQUEST TO ENTER INTO MULTI-YEAR DISCOUNT PROGRAM AGREEMENT (2012) WITH PRIMEX<sup>3</sup>
- O. ADJOURNMENT**



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*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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### **E. CONSENT AGENDA**

1. **Correspondence: None.**
2. **Resignations/Retirements:**
  - a. **Karen Van Dyke, Dover High School, Social Studies Teacher**
  - b. **Gerald Harrison, Dover High School, NJROTC**
3. **Leaves of Absence: None**
4. **Nominations:**
  - Sheet 1: Nomination and Election of Teachers 2009/2010 (Barr to Welch)**
  - Sheet 2: Nomination and Election of Staff 2009/2010 (Cherry to Worley)**
  - Sheet 3: Nomination and Election of Summer School Staff 2009 (Bennett to Zucaro)**
  - Sheet 4: Nomination and Election of Coaching Positions 2009/2010 (Bergeron to Zabkar)**
  - Sheet 5: Nomination and Election of Non-Union Personnel 2009/2010**
5. **Extended Travel (Student Trips): None.**