



**DOVER SCHOOL  
DISTRICT**

## DOVER SCHOOL BOARD – AGENDA

Meeting Type: Regular Meeting  
Meeting Location: Council Chambers  
Meeting Date: **Monday, August 10, 2009**  
Meeting Time: **7:00 pm**

- A. ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. CITIZENS' FORUM**
- D. APPROVAL OF MINUTES**
  - a. Nonpublic Session#21, July 13, 2009 (Personnel)**
  - b. Regular Session #7, July 13, 2009**
  - c. Workshop #2, July 27, 2009 (Cable Access Request)**
- E. CONSENT AGENDA**
- F. SUPERINTENDENT'S REPORT**
- G. STUDENT REPRESENTATIVE REPORT**
- H. COMMITTEE REPORTS**
- I. POLICY – CHANGES – PROPOSALS: None.**
- J. POLICY ADOPTION:**
  - a. JOB DESCRIPTION: FACILITIES COORDINATOR**
  - b. NEW POLICY IHBAAA: DETERMINING SPECIFIC LEARNING DISABILITY**
- K. SUBMISSION AND PAYMENT OF BILLS**
- L. RESOLUTIONS: None.**
- M. OLD BUSINESS:**
  - 1. HAZARDOUS STREET BUSING CHANGES – REQUESTS FOR WAIVERS**
- N. NEW BUSINESS:**
  - 1. NEW HAMPSHIRE MUNICIPAL ASSOCIATION REQUEST FOR FUNDS – RETIREMENT MANDATE LITIGATION & PROPOSED LETTER OF PROTEST**
  - 2. HOUSE RESOLUTION 7 IN SUPPORT OF TEEN DATING VIOLENCE EDUCATION**
  - 3. NECAP TEST CULTURE - DOVER HIGH SCHOOL PROPOSAL**
  - 4. UNICCO – YEAR END CUSTODIAL, GROUNDS, AND MAINTENANCE SUMMARY**
  - 5. RECONCILLATION OF GENERAL FUND EXPENDITURES AND REVENUES FOR FYE: 2009**
  - 6. POLICY DD – STATE & FEDERAL FUNDING UPDATE**
  - 7. POLICY DFC – SPECIAL FUNDS UPDATE**
  - 8. QUARTERLY SCHOLARSHIP AND TRUST UPDATE**
  - 9. AWARD BID FOR WRECKER TOWING SERVICES**
- 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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### **E. CONSENT AGENDA**

1. **Correspondence:**
  - a. **Amy's Treat letter dated August 1, 2009 – Request for Rental Waiver**
  
2. **Resignations/Retirements:**
  - a. **Jennifer Beams, Dover Middle School, 5<sup>th</sup> Grade Teacher**
  
3. **Leaves of Absence: None**
  
4. **Nominations:**
  - Sheet 1: Nomination of DALC Executive Director, Deanna Strand**
  - Sheet 2: Nomination Dover High School Dean of Students, James Dupille**
  - Sheet 3: Nomination and Election of Teachers**
  - Sheet 4: Nomination and Election of Aides, Non-union Personnel, and Federal Projects Staff**
  - Sheet 5: Nomination and Election of Coaching Positions**
  - Sheet 6: Nomination and Election of Summer School Paraprofessionals and Teachers**
  
5. **Extended Travel (Student Trips): None.**