



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type: Regular Meeting
Meeting Location: Council Chambers
Meeting Date: **Monday, October 5, 2009**
Meeting Time: **7:00 pm**

- A. ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. CITIZENS' FORUM**
- D. APPROVAL OF MINUTES**
 - a. Nonpublic Session #25, September 14, 2009 (Personnel)
 - b. Regular Meeting #9, September 14, 2009
 - c. Special Session #5, September 21, 2009, Goal Setting
- E. CONSENT AGENDA**
- F. SUPERINTENDENT'S REPORT**
- G. STUDENT REPRESENTATIVE REPORT**
- H. COMMITTEE REPORTS**
- I. POLICY – CHANGES – PROPOSALS:**
 - a. POLICY IMBD – EARLY GRADUATION GUIDELINES
 - b. POLICY IKFB – CREDITS AND GRADUATION FOR FIFTH YEAR HIGH SCHOOL STUDENTS
 - c. NEW POLICY IKC – EARNING OF CREDIT
 - d. NEW POLICY IFA – INSTRUCTIONAL NEEDS OF STUDENTS WITH DIFFERENT TALENTS
 - e. NEW POLICY IHBI – ALTERNATIVE LEARNING PLANS
 - f. NEW POLICY IMBA – DISTANCE EDUCATION
- J. POLICY ADOPTION:**
- K. SUBMISSION AND PAYMENT OF BILLS**
- L. RESOLUTIONS:**
- M. OLD BUSINESS:**
 - 1. DOVER POLICE DEPARTMENT – ACCESS TO AUDIO/VIDEO SURVEILLANCE SYSTEM AT DOVER HIGH SCHOOL
 - 2. REVISED MS-24
 - 3. PROPOSED AGREEMENT FOR MCCONNELL CENTER RENOVATION - THIRD FLOOR TELEVISION STUDIO
- N. NEW BUSINESS:**
 - 1. ELEMENTARY SUMMER SCHOOL UPDATE
 - 2. HOMELESS STUDENT REPORT
 - 3. STUDENT BEHAVIOR SURVEY REQUEST
 - 4. HORNE STREET SCHOOL CONSTRUCTION & RENOVATION PLAN APPROVAL
 - 5. APPROVE MANAGEMENT OF 403(B) EMPLOYEE BENEFIT PLANS IN-HOUSE
 - 6. APPROVE TUITION RATES – BARRINGTON/NOTTINGHAM/OTHER DISTRICTS
 - 7. AWARD BID FOR AUTOMOTIVE LIFTS AT CTC
 - 8. AWARD BID FOR SNOW PLOWING & HAULING 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. **Tri-Star Gymnastics & Dance letter of September 10, 2009 requesting Rental Waiver of Time**
 - b. **Cochecho Lacrosse Club letter of September 22, 2009 requesting Rental Waiver of Time**
2. **Resignations/Retirements:**
3. **Leaves of Absence: None**
4. **Nominations:**

Sheet 1: Nomination and election of Aides and Non-Union Staff (Barshaw to Parker)

Sheet 2: Nomination and Election of Extra Curricular Staff (Betournay to Latchaw)
5. **Extended Travel (Student Trips):**