



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type: Regular Meeting
Meeting Location: Council Chambers
Meeting Date: **Monday, December 14, 2009**
Meeting Time: **7:00 pm**

- A. ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. CITIZENS' FORUM
- D. APPROVAL OF MINUTES:
 - a. NONPUBLIC SESSION #29, November 9, 2009 (Personnel & Contracts)
 - b. REGULAR SESSION #11, November 9, 2009
 - c. JOINT SCHOOL BOARD SESSION, November 30, 2009
- E. CONSENT AGENDA
- F. SUPERINTENDENT'S REPORT
- G. STUDENT REPRESENTATIVE REPORT
- H. COMMITTEE REPORTS
- I. POLICY – CHANGES – PROPOSALS: NONE.
- J. POLICY ADOPTION:
 - a. POLICY EHAA – SCHOOLNET ACCEPTABLE USE POLICY
- K. SUBMISSION AND PAYMENT OF BILLS
- L. RESOLUTIONS:
 - 1. RESOLUTIONS OF APPRECIATION – DEPARTING SCHOOL BOARD MEMBERS
- M. OLD BUSINESS:
 - 1. APPROVE DRAFT 2010-2011 SCHOOL CALENDAR
 - 2. REVISED MEMORANDUM OF UNDERSTANDING (MOU) FOR THE HUB FAMILY RESOURCE CENTER
 - 3. APPROVAL FOR THREE PERCEPTION SURVEYS IN JANUARY – MARCH 2010
 - 4. ACCEPT BUS DONATION FROM FEDERAL SAVINGS BANK FOR BUILDING TRADES
 - 5. FRESHMAN ACADEMY UPDATE
- N. NEW BUSINESS:
 - 1. DIFFERENTIATED DIPLOMAS (EFFECTIVE CLASS OF 2010-2011)
 - 2. NESDEC – 2009-10 ENROLLMENT PROJECTIONS
- 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. **Quest Martial Arts Academy letter dated November 23, 2009 re: Request for Waiver of Rental Time**
2. **Resignations/Retirements:**
3. **Leaves of Absence: None**
4. **Nominations:**
Sheet 1: Nomination and Election of Aides (Finley to Tenuta)
Sheet 2: Nomination and Election of Extra Curricular Staff (Lawrence)
5. **Extended Travel (Student Trips):**
 - a. **Puerto Rico Island Experience, Winter Break, February 18 to 27, 2010, Preliminary Approval**