



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type: Regular Meeting #2
Meeting Location: Council Chambers
Meeting Date: Monday, February 8, 2010
Meeting Time: 7:00 pm

- A. ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. CITIZENS' FORUM
- D. APPROVAL OF MINUTES
 - a. Nonpublic Session #1, January 11, 2010 (Contracts and Personnel)
 - b. Regular Session #1, January 11, 2010 (Superintendent's Budget Presentation)
 - c. Nonpublic Session #2, January 20, 2010 (Student Discipline)
 - d. Nonpublic Session #3, January 25, 2010 (Contracts and Personnel)
 - e. Budget Workshop Session #1, January 25, 2010
 - f. Nonpublic Session #4, January 27, 2010 (Contract Legal Issues)
- E. CONSENT AGENDA
- F. SUPERINTENDENT'S REPORT
- G. STUDENT REPRESENTATIVE REPORT
- H. COMMITTEE REPORTS
- I. POLICY – CHANGES – PROPOSALS:
 - a. POLICY GCBD – RULES AND REGULATIONS IN THE APPLICATION OF ADMINISTRATIVE PERSONNEL POLICIES AND SALARY SCHEDULES
 - b. POLICY BA – BYLAWS OF THE DOVER SCHOOL BOARD
- J. POLICY ADOPTION: NONE.
- K. SUBMISSION AND PAYMENT OF BILLS
- L. RESOLUTIONS:
 - 1. APPOINTMENT TO THE JOINT BUILDING COMMITTEE
- M. OLD BUSINESS:
 - 1. DIFFERENTIATED DIPLOMA APPROVAL
- N. NEW BUSINESS:
 - 1. SUPPLEMENTAL SERVICES UPDATE
 - 2. UPDATE ON NOVANET IMPLEMENTATION
 - 3. APPOINTMENT TO FISCAL POLICY COMMITTEE
 - 4. BUDGET DISCUSSION
- 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. **Doris Grady JBC Resignation dated January 21, 2010**
 - b. **Request for Job Share, Rockwell/Wild, Dover Middle School**
2. **Resignations/Retirements: None.**
3. **Leaves of Absence:**
 - a. **Monica Randall-Getchell, Dover Middle School, 7th Grade Mathematics**
4. **Nominations:**

Sheet 1: Nomination and Election of Aides and Secretaries (Palczyski to Rousseau)

Sheet 2: Nomination and Election of Coaching Positions (Carver to Towle)
5. **Extended Travel (Student Trips):**
 - a. **Request for Final Approval, April 15 to 23, 2010 Trip to France, Jan Hennessey**
 - b. **Request for Final Approval, February 18 to 26, 2010 Trip to Puerto Rico, James Dupille**