



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type: Regular Meeting #4
Meeting Location: Council Chambers
Meeting Date: Monday, April 12, 2010
Meeting Time: 7:00 pm

- A. ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. CITIZENS' FORUM**
- D. APPROVAL OF MINUTES**
 - a. Budget Workshop #4, March 1, 2010
 - b. Nonpublic Session #9 March 8, 2010 (Personnel & Contracts)
 - c. Regular Session #3, March 8, 2010
 - d. Nonpublic Session #10, March 10, 2010 (Contracts)
 - e. Special Session #1, March 18, 2010 (Superintendent Screening Process)
 - f. Nonpublic Session #11, March 22, 2010 (Personnel Review)
 - g. Nonpublic Session #12, March 24, 2010 (Student Discipline)
 - h. Special Session #2, March 29, 2010 (Superintendent Search)
- E. CONSENT AGENDA**
- F. SUPERINTENDENT'S REPORT**
- G. STUDENT REPRESENTATIVE REPORT**
- H. COMMITTEE REPORTS**
- I. POLICY – CHANGES – PROPOSALS:**
 - a. POLICY EEAEC – TRANSPORTATION
 - b. POLICY KF – COMMUNITY USE OF SCHOOL FACILITIES
 - c. NEW POLICY ECFA – ENERGY STAR POLICY
- J. POLICY ADOPTION:**
 - a. POLICY JLCF - STUDENT WELLNESS
- K. SUBMISSION AND PAYMENT OF BILLS**
- L. RESOLUTIONS:**
 - 1. DOVER HIGH SCHOOL SWIM TEAM RECOGNITION
 - 2. AUTHORIZED SIGNATURES
 - 3. APPOINT SAU MEDIA CENTER JBC
- M. OLD BUSINESS:**
 - 1. APPROVE 2010 to 2015, FIVE-YEAR ACTION PLAN: MISSION, VISION, GOALS
 - 2. REVISE HAZARDOUS STREET LIST
- N. NEW BUSINESS:**
 - 1. RATIFY DOVER EDUCATIONAL OFFICE PERSONNEL CONTRACT
 - 2. SPECIAL EDUCATION 2009 PARENT INVOLVEMENT SURVEY
 - 3. APPROVE PARENT RESOURCE LIST FOR PUBLICATION
 - 4. MINIMUM ENROLLMENTS – REQUEST FOR WAIVERS, POLICY IIBD
 - 5. NEASC PROGRESS REPORT ON DOVER HIGH SCHOOL ACCREDITATION
 - 6. HANDBOOKS DHS/CTC, DMS, DALC, ALT SCHOOL
 - 7. SCHOOL IMPROVEMENT GRANT (SIG) INFORMATION
 - 8. ESTABLISH SUPERINTENDENT SEARCH COMMITTEE
 - 9. ESTABLISH 2010/2011 REDISTRICTING COMMITTEE
 - 10. REQUEST TO ENTER INTO MULTI-YEAR DISCOUNT PROGRAM AGREEMENT (2013) WITH PRIMEX³
 - 11. AWARD DRIVERS' EDUCATION BID
- O. SCHOOL BOARD MATTERS OF INTEREST**
- P. ADJOURNMENT**



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E. CONSENT AGENDA

1. **Correspondence:**
 - a. **Dover Parents Music Club Request for Waiver of Time for Rental**
 - b. **Shannan Douglas Letter Dated April 2, 2010 for Request for Tuition Reduction**
2. **Resignations/Retirements:**
 - a. **Cynthia Fraser, Garrison School Teacher**
3. **Leaves of Absence: None.**
4. **Nominations:**

Sheet 1: Nomination and Election of Aides (Bennett to Prisby)
5. **Extended Travel (Student Trips):**
 - a. **Request for Final Approval, Washington, DC Trip, June 1, 2010**

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.