



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type: Regular Meeting #5
Meeting Location: Council Chambers
Meeting Date: **Monday, May 10, 2010**
Meeting Time: **7:00 pm**

- A. ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. CITIZENS' FORUM
- D. APPROVAL OF MINUTES
 - a. Nonpublic Session #13, April 12, 2010 (Personnel)
 - b. Regular Session #4, April 12, 2010
 - c. Nonpublic Session #14, April 14, 2010 (Grievance Hearing)
 - d. Special Session #3, April 15, 2010 (Appoint Superintendent Search Committee)
 - e. Nonpublic Session, #15, April 15, 2010 (Superintendent Application Review)
 - f. Nonpublic Session #16, May 3, 2010 (Superintendent Candidates Review)
- E. CONSENT AGENDA
- F. SUPERINTENDENT'S REPORT
- G. STUDENT REPRESENTATIVE REPORT
- H. COMMITTEE REPORTS
- I. POLICY – CHANGES – PROPOSALS:
 - a. NEW POLICY ECFB – FOSSIL FUEL
 - b. NEW POLICY EEAB – NO IDLING POLICY
 - c. POLICY JICI – DANGEROUS ITEMS AND WEAPONS ON SCHOOL PROPERTY
 - d. POLICY JLF – REPORTING SUSPECTED CHILD ABUSE OR NEGLECT
- J. POLICY ADOPTION:
 - a. POLICY EEAEC – TRANSPORTATION
 - b. POLICY KF – COMMUNITY USE OF SCHOOL FACILITIES
 - c. NEW POLICY ECFA – ENERGY STAR POLICY
- K. SUBMISSION AND PAYMENT OF BILLS
- L. RESOLUTIONS:
 - 1. RECOGNITION – GARRISON ELEMENTARY SCHOOL VOLUNTEER
 - 2. RECOGNITION -HORNE STREET SCHOOL VOLUNTEER
 - 3. RECOGNITION – WOODMAN PARK SCHOOL VOLUNTEER
 - 4. RECOGNITION – DOVER MIDDLE SCHOOL VOLUNTEER
 - 5. RECOGNITION – DOVER HIGH SCHOOL VOLUNTEER
 - 6. DOVER ADULT LEARNING CENTER (DALC) OF STRAFFORD COUNTY EDUCATION FUNDING 2010-2011
 - 7. ESTABLISH HORNE STREET SCHOOL AS A HIGH PERFORMANCE SCHOOL FACILITY
- M. OLD BUSINESS:
 - 1. HAZARDOUS STREETS UPDATE
 - 2. DOVER MIDDLE SCHOOL HANDBOOK UPDATE
 - 3. ELEMENTARY SCHOOL REDISTRICTING COMMITTEE
 - 4. BARRINGTON/DOVER INITIATIVES FOR TUITION STUDENTS ENTERING DHS
- N. NEW BUSINESS:
 - 1. FIRE SAFETY FESTIVAL REPORT
 - 2. ALUMNI ASSOCIATION HOMECOMING PROPOSAL
 - 3. PARENT PORTAL & ELECTRONIC GRADING REDESIGN
 - 4. APPROVE MEMORANDUM OF UNDERSTANDING WITH SEYMOUR OSMAN COMMUNITY CENTER
 - 5. APPROVE ELEMENTARY HANDBOOKS CHANGES
 - 6. 2010/2011 SCHOOL BOARD PROPOSED BUDGET: PRIORITIZING TAX CAP REDUCTIONS
 - 7. REQUEST TO TELEVISION CO- AND EXTRA-CURRICULAR ACTIVITIES
 - 8. AARA FUNDING UPDATE
 - 9. NECAP ANALYSIS
 - 10. DISTRICT-WIDE 2010-2013 TECHNOLOGY DRAFT PLAN REVIEW
 - 11. STATE & FEDERAL FUNDS QUARTERLY UPDATE
 - 12. AWARD BIDS FOR BREAD AND MILK
- O. SCHOOL BOARD MATTERS OF INTEREST
- P. 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. **Email dated April 28, 2010 from Ernie Clark re: DHS Homecoming Weekend Proposal**
 - b. **Letter received April 30, 2010 from M. Pentasuglia re: Busing Concerns at Ford's Landing**

2. **Resignations/Retirements:**
 - a. **Melissa Canaperi, Title I Coordinator, Dover Middle School**
 - b. **Diane Gormly, Reading Specialist, Dover Middle School**
 - c. **Mary McGary, Copier Aide, Dover High School**
 - d. **Thomas Kelley, Electrical Technology Instructor, Dover High School**
 - e. **Andrew Wallace, Dover High School, Social Studies**

3. **Leaves of Absence: None.**

4. **Nominations:**
 - Sheet 1: Re-nomination of Administrators 2010/2011**
 - Sheet 2: Nomination and Election of Non-Union Personnel 2010/2011 (Baker to Weeks)**
 - Sheet 3: Re-nomination of Professionals Engaged in Teaching and Educators 2010/2011**
 - Sheet 4: Nomination and Election of Aides (Miles)**
 - Sheet 5: Nomination and Election of Coaching Positions (Meffen)**

5. **Extended Travel (Student Trips):**
 - Preliminary Approval, Student Trip to Quebec, April 2011**