



**DOVER SCHOOL  
DISTRICT**

## DOVER SCHOOL BOARD – AGENDA

Meeting Type: Regular Session #8  
Meeting Location: Council Chambers  
Meeting Date: Monday, August 9, 2010  
Meeting Time: 7:00 pm

- A. ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. CITIZENS' FORUM
- D. APPROVAL OF MINUTES
  - 1. NONPUBLIC SESSION #25, July 12, 2010 (PERSONNEL)
  - 2. REGULAR SESSION #7, July 12, 2010
  - 3. SPECIAL SESSION #5, July 27, 2010
- E. CONSENT AGENDA
- F. SUPERINTENDENT'S REPORT
- G. STUDENT REPRESENTATIVE REPORT
- H. COMMITTEE REPORTS
- I. POLICY – CHANGES – PROPOSALS:
  - a. SECRETARIAL JOB DESCRIPTIONS (Grades III, IV, & V)
  - b. ADMINISTRATIVE ASSISTANT TO SUPERINTENDENT OF SCHOOLS – JOB DESCRIPTION
- J. POLICY ADOPTION:
  - a. DOVER HIGH SCHOOL ATHLETICS 2010-2011 STUDENT ATHLETIC EXPECTATION AGREEMENT
  - b. SUPERVISOR OF BUSINESS AFFAIRS - JOB DESCRIPTION
- K. SUBMISSION AND PAYMENT OF BILLS
- L. RESOLUTIONS: None
- M. OLD BUSINESS:
  - 1. ENROLLMENT as of 7/30/10 for the 2010-11 School Year
  - 2. FINAL APPROVAL DHS STUDENT SCHOOL TRIP TO EUROPE IN APRIL 2011
- N. NEW BUSINESS:
  - 1. REPORT ON STATUS OF SCHOOL BUILDINGS-Tim Knowles
  - 1a. STATUS REPORT ON SYLVAN PROGRAMS-Sean Hoeing
  - 2. RESTRUCTURING PHASE II PLAN – DOVER MIDDLE SCHOOL
  - 3. CONDENSED CURRICULUM INTERNATIONAL
  - 4. ANNUAL REPORT OF WELLNESS ADVISORY COMMITTEE
  - 5. FOOD SERVICES SUMMARY REPORT 2009-10
  - 6. FOOD SERVICES GOALS FOR 2010-11
  - 7. PROPOSED SCHOOL GARDEN AT DHS 2010
  - 8. FY 2012-2017 SCHOOL CAPITAL IMPROVEMENT PLAN
  - 9. APPROVAL OF MS-24 FINANCIAL REPORT (To be provided at meeting)
  - 10. APPROVAL OF MS-26 FINANCIAL REPORT (To be provided at meeting)
  - 11. AWARD BID FOR MULTIMEDIA LICENSES
  - 12. AWARD BID FOR WYSE THIN CLIENT
  - 13. AWARD BID FOR SMART BOARDS
  - 14. AWARD BID FOR WRECKER TOWING SERVICE
- O. SCHOOL BOARD MATTERS OF INTEREST
- P. ADJOURNMENT



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***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. **Moms on the Run (Use of DHS mezzanine and restroom facilities and rental fee waived for May 8, 2011)**
  - b. **Miller Amusements to provide rides and entertainment Oct. 1, 2 and 3, 2010 (Spirit week and Alumni weekend)**
  - c. **HUB/Community Partners – request for HUB staff co continue as employees of Dover schools until final approval of merger**
  
2. **Resignations/Retirements:**
  - a. **Theresa Lorvig, Dover Middle School Teacher**
  - b. **Donna Frank, Horne Street School Administrative Assistant**
  - c. **Brian Betournay, Dover Middle School Teacher**
  
3. **Leaves of Absence: None.**
  
4. **Nominations:**
  - Sheet 1: Nomination of Administrator/CAI Director (Tirone)**
  - Sheet 2: Nomination and Election of Teachers (Blalock-Stevens)**
  - Sheet 3: Nomination and Election of Aides, Non-union personnel, Federal Projects Staff, and Secretaries (Beaulieu-Tremblay)**
  - Sheet 4: Nomination and Election of Staff Recalled (Clifford-Ward)**
  - Sheet 5: Nomination and Election of Coaching Positions (Newcomb)**
  - Sheet 6: Nomination and Election of Summer Positions (Simko-Peltzer-Beckstead)**
  
5. **Extended Travel (Student Trips): None.**