



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type: Regular Session #1
Meeting Location: Council Chambers
Meeting Date: Monday, January 10, 2011
Meeting Time: 7:00 pm

- A. ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. CITIZENS' FORUM
- D. APPROVAL OF MINUTES
 - 1. NONPUBLIC SESSION #35, December 13, 2010
 - 2. REGULAR SESSION #12, December 13, 2010
- E. CONSENT AGENDA
- F. SUPERINTENDENT'S REPORT
- G. STUDENT REPRESENTATIVE REPORT
- H. COMMITTEE REPORTS
- I. POLICY – CHANGES – PROPOSALS:
 - a. JKAA Use of Physical Restraint
- J. POLICY ADOPTION: None
- K. SUBMISSION AND PAYMENT OF BILLS
- L. RESOLUTIONS: None
- M. OLD BUSINESS:
 - 1. Sixth Grade Enrichment Trip to NYC (Insurance Info.) C. Boston
 - 2. Redistricting – D. Gray
- N. NEW BUSINESS:
 - 1. Annual Election of School Board Officers
 - 2. Update/Math Grant w/Tufts University Poincaré Institute
(G. Tirone, K. Berg and Mary Caddle from Tufts)
 - 3. SPED Study Issue Discussion (Sandie Crosson)
 - 4. Approve to Expend for SPED Program Study
 - 5. Approve MOU between City of Dover and DMS
 - 6. Approve MOU between City of Dover and WPS
 - 7. Award Bid – Laser Engraving System for CTC
 - 8. Approve Purchase of Renewable Energy Credits for Horne St.
- 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. **Kim Faustino, DHS Boys Basketball Boosters (Granite State Poker Fundraising Approval)**
 - b. **Kim Faustino, DHS Boys Basketball Boosters (Moose Hall Fundraising Approval)**
 - c. **Amanda King, UNH (Survey Approval)**

2. **Resignations/Retirements: None**

3. **Leaves of Absence: None**

4. **Nominations:**
 - Sheet 1: Nomination and Election of Teachers (Hookway)**
 - Sheet 2: Nomination and Election of Aides, and other staff (Brooks-Buttrick)**
 - Sheet 3: Nomination and Election of Coaching Positions (Santin)**

5. **Extended Travel (Student Trips):**
 - a. **2012 Field Trip to France (DHS French Students)**