



**DOVER SCHOOL  
DISTRICT**

## DOVER SCHOOL BOARD – AGENDA

Meeting Type: Regular Session #2  
Meeting Location: Council Chambers  
Meeting Date: **Monday, February 14, 2011**  
Meeting Time: **7:15 pm**

- A. ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. CITIZENS' FORUM
- D. APPROVAL OF MINUTES
  - 1. NONPUBLIC SESSION #1, January 10, 2011
  - 2. ORGANIZATIONAL #1, January 10, 2011
  - 3. REGULAR SESSION #1, January 10, 2011
  - 4. SPECIAL SESSION (Retreat) #1, January 22, 2011
  - 5. BUDGET WORKSHOP SESSION #1, January 24, 2011
- E. CONSENT AGENDA
- F. SUPERINTENDENT'S REPORT
- G. STUDENT REPRESENTATIVE REPORT
- H. COMMITTEE REPORTS
- I. POLICY – CHANGES – PROPOSALS: None
- J. POLICY ADOPTION:
  - a. JKAA Use of Physical Restraint
- K. SUBMISSION AND PAYMENT OF BILLS
- L. RESOLUTIONS: None
- M. OLD BUSINESS:
  - 1. Amanda King, UNH (Survey Approval)
- N. NEW BUSINESS:
  - 1. UNICCO Proposal/Continuation of Services FY 2012 & 2013 (R. Ryan, B. Kennedy, T. Knowles, J. Correia, B. Ouelette)
  - 2. Math In Focus K – 6 Curriculum Adoption (G. Tirone, K. Berg. P. Driscoll and Jeff Ruscitti, Sales Rep.)
  - 3. DTU Master Agreement Approval
  - 4. Approve Safety Request for Auto Collision Technology-Welding Technology CTC (J. Amara)
  - 5. Approve Alternative School Out of District Tuition Increase (M. Russo)
  - 6. Approve Bid – Symantec Antivirus
  - 7. Budget Discussion
- 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:** None
2. **Resignations/Retirements:**
  - a. Elizabeth A. Lynch, DMS Science Teacher
  - b. Maria Faskianos, DMS Language Arts Teacher
3. **Leaves of Absence:** None
4. **Nominations:**

Sheet 1: Nomination and Election of Aides and other staff (Couture-Ziarnowski)
5. **Extended Travel (Student Trips):**
  - a. Preliminary Approval (Second Request) 2012 Field Trip to France (DHS French Students) Jan Hennessey, DHS
  - b. Request for Final Approval, April 16-19, 2011 Trip to Quebec, Ann Marie Staples and Katherine Spencer, DHS
  - c. Approval March 15 – March 18, 2011 Field Trip to Columbia University, New York City, DHS Journalism Students, Audrey McBride and Lesley Hocking
  - d. Approval April 19-April 20, 2011 DHS Varsity Baseball Trip to Cooperstown, NY