



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – MINUTES

Meeting Type:	School Board Organizational Meeting
Meeting Location:	City Hall Finance Conference Room
Meeting Date:	Monday, January 10, 2011
Meeting Time:	6:45 p.m.

An organizational session of the Dover School Board was called to order on Monday, January 10, 2011, at 6:53 p.m. in the City Hall Finance Conference Room.

Those members present were Carolyn Mebert, Doris Grady, Robert McCrory, Beth Setear, Audra Lurvey and Matt Mayberry. Ken Appel was absent.

Matt Mayberry moved, Doris Grady seconded, to enter organizational meeting at 6:53 to discuss personnel. A roll call **VOTE PASSED 6/0**.

1. **Introductory Remarks by the Superintendent:** Ms. Briggs Badger welcomed the School Board and thanked them for attending.
2. **Acceptance of Agenda:**
Audra Lurvey moved, Matt Mayberry seconded, to accept the agenda. An oral **VOTE PASSED 6/0**.
3. **Primary Election of Officers:** Chairperson, Carolyn Mebert, Vice Chairperson, Audra Lurvey, and Secretary Beth Setear were nominated for the positions which they currently hold.

Matt Mayberry moved, Robert McCrory seconded, to accept the nominations of the above listed School Board positions. An oral **VOTE PASSED 6/0**.

4. **Annual Review of School Board Ethics Policy (BCA):** The policy was reviewed by the School Board.
5. **Annual Adoption of School Board By-Laws (BA)**

Matt Mayberry moved, Audra Lurvey seconded, to adopt the School Board By-Laws (BA). An oral **VOTE PASSED 6/0**.

Matt Mayberry moved, Audra Lurvey seconded, to adjourn the meeting at 6:46 P.M. An oral **VOTE PASSED 6/0**.

Respectfully submitted,

Beth Setear, Secretary
Dover School Board