



**DOVER SCHOOL  
DISTRICT**

## DOVER SCHOOL BOARD – AGENDA

Meeting Type: Regular Session #4  
Meeting Location: Council Chambers  
Meeting Date: Monday, April 11, 2011  
Meeting Time: 7:00 pm

- A. ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. CITIZENS' FORUM**
- D. APPROVAL OF MINUTES**
  - 1. Special Session #2, March 7, 2011
  - 2. Regular Session #3, March 14, 2011
  - 3. Nonpublic Student Discipline Session #5, March 16, 2011
  - 4. Nonpublic Session #6, March 21, 2011
  - 5. Nonpublic Session #7, March 23, 2011
  - 6. Nonpublic Session #8, March 28, 2011
  - 7. Workshop Session #1, March 28, 2011
- E. CONSENT AGENDA**
- F. SUPERINTENDENT'S REPORT**
- G. STUDENT REPRESENTATIVE REPORT**
- H. COMMITTEE REPORTS**
- I. POLICY – CHANGES – PROPOSALS:**
  - a. Business Administrator Job Description
  - b. Dean of Instruction Grades 7-12 Job Description
- J. POLICY ADOPTION:**
  - a. JEDA Truancy
- K. SUBMISSION AND PAYMENT OF BILLS**
- L. RESOLUTIONS:**
  - 1. Recognition: DHS Boys' Ice Hockey
- M. OLD BUSINESS:**
  - 1. Athletic Academic Eligibility Requirements Change to the DHS Student Athletic Expectation Agreement (P. Wotton)
- N. NEW BUSINESS:**
  - 1. Approval Dover Educational Office Personnel Contract
  - 2. Update - Dover's Growing Readers Program (Literacy Facilitators)
  - 3. Updates/Dover High Programs (Nova Net, Read 180/Systems 44 and Study Island/Math Lab (J. Dupille)
  - 4. Early Release Day Proposal for 2011-2012 (G. Tirone)
  - 5. Minimum Enrollments – Request for Waivers, Policy IIBD (J. Dupille)
  - 6. Handbooks DHS/CTC, DMS, DALC, Alt School
  - 7. Award Bid for Fire Inspection Services
  - 8. Award Bid for PC's and Monitors
- 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. Request for Job Share Horvath/Friend-Gray, Dover Middle School
  - b. HOSA Club (Health Occupations) Organize Field Day Request
  
2. **Resignations/Retirements:**
  - a. Nancy Brown, WPS Preschool Teacher
  
3. **Leaves of Absence:**
  - a. Elizabeth Dubois, Grade K Teacher, Woodman Park
  - b. Leah Weeks, Grade K Teacher, Woodman Park
  
4. **Nominations:**

Sheet 1: Nomination and Election of an Aide (Lupi)  
Sheet 2: Nomination and Election of Co-Curricular Advisor (Ferrara)
  
5. **Extended Travel (Student Trips): None**