



**DOVER SCHOOL  
DISTRICT**

## DOVER SCHOOL BOARD – AGENDA

Meeting Type: **Regular Session #10**  
Meeting Location: **Media Ctr. (Rm. 306) McConnell Center**  
Meeting Date: **Monday, October 3, 2011**  
Meeting Time: **7:00 pm**

- A. ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. CITIZENS' FORUM**
- D. APPROVAL OF MINUTES**
  - 1. Special Session #8, September 12, 2011
  - 2. Regular Session #9, September 12, 2011
  - 3. Special Session #9, September 21, 2011
  - 4. Nonpublic Discipline Hearing #20, September 22, 2011
  - 5. Nonpublic Discipline Hearing #21, September 28, 2011
- E. CONSENT AGENDA**
- F. SUPERINTENDENT'S REPORT**
- G. STUDENT REPRESENTATIVE REPORT**
- H. COMMITTEE REPORTS**
- I. POLICY – CHANGES – PROPOSALS: NONE**
- J. POLICY ADOPTION – Second Reading**
  - a. IJOAA Extended Travel
- K. SUBMISSION AND PAYMENT OF BILLS**
- L. RESOLUTIONS:**
  - 1. CTC Automotive Equipment Using Impact Fees (Background Info attached)
- M. OLD BUSINESS:**
- N. NEW BUSINESS:**
  - 1. Math In Focus Update – Patricia Driscoll
  - 2. Approve 2012-2013 Budget Adoption Schedule (Draft)
  - 3. Approve Barrington Tuition Rates for FY 2011-2012
  - 4. Approve Nottingham Tuition Rates for FY 2011-2012
  - 5. Approve Tuition Rates for FY 2011-2012
- 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. ***Moms on the Run*** (Request for Waiver of 90 day policy and Rental Fee Waived) C. Faure, Facilities Recommendation attached
  - b. ***Dover Recreation Dept.-Dancing with the DOVER Stars*** (Request for Waiver of 90 day policy)
2. **Resignations/Retirements:**
  - a. Mary Angers, SPED Administrative Assistant
3. **Leaves of Absence: NONE**
4. **Nominations:**

Sheet 1: Nomination and Election of Staff (Bonello)  
Sheet 2: Nomination and Election of Aides, Secretaries and Food Service Workers (Bassett-Tsai)  
Sheet 3: Nomination and Election of Coaching Positions (Brown-Romps)
5. **Extended Travel (Student Trips): NONE**