



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – MINUTES

Meeting Type:	Special Session #8
Meeting Location:	Superintendent's Conference Room/McConnell Center
Meeting Date:	Monday, September 12, 2011
Meeting Time:	6:30 P.M.

A special session of the Dover School Board was called to order by Chairperson Carolyn Mebert on Monday, September 12, at 6:33 p.m. in the Superintendent's Conference Room (McConnell Center).

A. ROLL CALL: Present were Beth Setear, Carolyn Mebert, Audra Lurvey, Doris Grady, Kenneth Appel, Matt Mayberry and Robert McCrory.

Also present were; Superintendent Jean Briggs Badger; Gary Tirone, Curriculum, Instruction, Assessment Director; Foster's.

B. CITIZEN'S FORUM (LIMITED TO AGENDA ITEMS ONLY): No one addressed the Board.

C. OLD BUSINESS:

1. Superintendent and District Goals

- Discussion of Superintendent Goal. See draft for discussion.
- Detail strategies for success so we know specifically what strategies are being used.
- Superintendent Briggs Badger will provide the DINI plan that is being submitted to the State.
- Technology Vision—Gary reported using technology in the classroom.
- Additions/deletions to the staff. Perceptions within one week to Jean so she can move forward.

D. SCHOOL BOARD MATTERS OF INTEREST: none

E. ADJOURNMENT: Audra Lurvey moved, Matt Mayberry seconded a motion to adjourn the Special Session at 7:05 P.M. An oral **VOTE PASSED 7/0**.

Respectfully submitted,
Beth Setear, Secretary