



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type: **Regular Session #12**
Meeting Location: **Media Ctr. (Rm. 306) McConnell Center**
Meeting Date: **Monday, December 12, 2011**
Meeting Time: **7:00 pm**

- A. ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. CITIZENS' FORUM**
- D. APPROVAL OF MINUTES**
 - 1. Nonpublic Session #22, November 14, 2011
 - 2. Regular Session #11, November 14, 2011
 - 2. Special Session #10, November 28, 2011
- E. CONSENT AGENDA**
- F. SUPERINTENDENT'S REPORT**
- G. STUDENT REPRESENTATIVE REPORT**
- H. COMMITTEE REPORTS**
- I. POLICY – CHANGES – PROPOSALS – First Reading**
 - a. IKA Grading System Grades 5 Through 12
- J. POLICY ADOPTION – Second Reading**
 - a. EBBA-1 Horne St. School Loss of Utility Power
- K. SUBMISSION AND PAYMENT OF BILLS**
- L. RESOLUTIONS:**
 - 1. Resolutions of Appreciation – Departing School Board Members
- M. OLD BUSINESS: None**
- N. NEW BUSINESS:**
 - 1. Primex Recommendation Update – T. Knowles
 - 2. DHS Fall 2011 Staff Perceptions Survey Results – C. Boston
 - 3. Approve NJROTC Memorandum of Agreement Between Dover and Portsmouth – J. Amara
 - 4. Approve Draft 2012-2013 School Calendar
 - 5. Award Bid for Snow Removal
- 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:** NONE
3. **Leaves of Absence:** NONE
4. **Nominations:**
 - Sheet 1: Nomination and Election of Aides and Reclassification of Secretary (Baboni – Laurie)
 - Sheet 2: Nomination and Election of Coaching Positions (Bennett)
 - Sheet 3: Nomination to Change Employment Status of Interim Positions (Boston - McKenney)
5. **Extended Travel (Student Trips):**
 - a. DHS Art Trip to the Massachusetts Museum of Contemporary Art, North Adams, MA (April 13th – April 15th)