



DOVER SCHOOL DISTRICT

## DOVER SCHOOL BOARD – AGENDA

Meeting Type:	Regular Session #3
Meeting Location:	Media Ctr. (Rm. 306) McConnell Center
Meeting Date:	Monday, March 12, 2012
Meeting Time:	7:00 pm

- A. ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. CITIZENS' FORUM**
- D. APPROVAL OF MINUTES**
  - 1. Budget Workshop Session #2, February 6, 2012
  - 2. Nonpublic Session #5, February 13, 2012
  - 3. Regular Session #2, February 13, 2012
  - 4. Joint School Board Session #1, February 21, 2012
- E. CONSENT AGENDA**
  - 1. Correspondence:**
    - a. Granite State Open Bodybuilding Waiver 90-day Reservation Request
  - 2. Resignations/Retirements:**
    - a. Sheila Gill, Woodman SPED Case Manager
  - 3. Leaves of Absence:**
    - a. Elaine Marhefka, Garrison Elementary School
    - b. Joyce Nystedt, Dover Middle School
  - 4. Nominations:**
    - Sheet 1: Nomination and Election of Staff (Gnall – Tyree)
    - Sheet 2: Nomination and Election of Coaching Positions (Brown-Weilbrenner)
  - 5. Extended Travel (Student Trips):**
    - a. Final Approval DHS 2012 Trip to France (April 19-27, 2012)
    - b. Final Approval DHS Mass Museum of Art (April 13, 2012 departure)
    - c. Final Approval DMS New York City (April 13, 2012 departure)
- F. SUPERINTENDENT'S REPORT**
- G. STUDENT REPRESENTATIVE REPORT**
- H. COMMITTEE REPORTS**
- I. POLICY – CHANGES – PROPOSALS: NONE**
- J. POLICY ADOPTION: NONE**
- K. SUBMISSION AND PAYMENT OF BILLS**
- L. RESOLUTIONS:**
  - 1. Recognition DHS Girls' Swim Team
  - 2. Class of 1971 Scholarship Funds
- M. OLD BUSINESS:**
  - 1. FY 2013 Budget
- N. NEW BUSINESS:**
  - 1. Recommendation for 2012 Senior Graduation Date
  - 2. School Board/Superintendent 2012-2013 Goals Adoption
  - 3. DHS Planning Committee Approval
- 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.*