



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type:	Regular Session #2
Meeting Location:	Media Ctr. (Rm. 306) McConnell Center
Meeting Date:	Monday, February 11, 2013
Meeting Time:	7:00 pm

- A. ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. CITIZENS' FORUM**
- D. APPROVAL OF MINUTES**
 - 1. Nonpublic Session #1, January 14, 2013
 - 2. Organizational Session #1, January 14, 2013
 - 3. Regular Session #1, January 14, 2013
 - 4. Nonpublic Student Discipline Session #1, January 24, 2013
- E. CONSENT AGENDA**
 - 1. Correspondence:**
 - a. Request for Job Share Horvath/Friend-Gray, Dover Middle School
 - 2. Resignations/Retirements:**
 - a. Sandra Crosson, Pupil Personnel Services Director
 - b. Elaine Marhefka, Garrison 4th Grade
 - c. Donna Ashman, Supt's Administrative Assistant
 - 3. Leaves of Absence:**
 - a. Deborah Rockwell, Dover Middle School
 - b. Brooke Repucci, Dover High School
 - 4. Nominations:**
 - Sheet 1: Nomination and Election of Staff (Gilbert-McQuade)
 - Sheet 2: Nomination and Election of Administrative Personnel (McKenney)
 - 5. Extended Travel (Student Trips):**
 - a. Dover Winter Guard NESBA Competition, Plainfield, CT
 - b. Dover High Trip to France (April 17-April 26, 2014) Preliminary
 - c. Change to Request for DHS Art Trip to Europe (April 19 – April 27, 2013) Preliminary Request Approved at 9/10/12 SB Meeting
- 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**



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type:	Regular Session #2
Meeting Location:	Media Ctr. (Rm. 306) McConnell Center
Meeting Date:	Monday, February 11, 2013
Meeting Time:	7:00 pm

L. RESOLUTIONS:

1. Horne Street School JBC Final Acceptance

M. OLD BUSINESS:

1. FY14 Budget Discussion

N. NEW BUSINESS:

1. Dover Reads/Dover Listens Proposal – P. Glynn/M. Holt-Shannon
2. Approval of Concussion Survey – P. Wotton
3. Alternative School Update – S. Crosson
4. DHS Merit Scholarship Fund Authorization
5. Formation of Transportation Policy Review Committee
6. Special Funds (Policy DFC) Quarterly Update – M. Limanni
7. Federal and State Funding (Policy DD) Quarterly Update – M. Limanni
8. Month of January 2013 Condition of Accounts – M. Limanni

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.