



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – MINUTES

Meeting Type:	Organizational Meeting
Meeting Location:	Supt's Conference Room, McConnell Ctr.
Meeting Date:	Monday, January 14, 2013
Meeting Time:	6:45 pm

An organizational meeting of the Dover School Board was called to order by Superintendent Jean Briggs Badger at 6:45 p.m. on Monday, January 14, 2013 in the Superintendent's Conference Room, McConnell Center.

ROLL CALL: Present were Rocky D'Andrea, Amanda L. Russell, Betsey Andrews Parker, Kenneth Appel, Kathy Baker, Paul Butler and Doris Grady.

Also present was Superintendent of Schools, Jean Briggs Badger.

- 1. Introductory Remarks:** After welcoming the Board, Superintendent Briggs Badger reviewed the meeting agenda.
- 2. Acceptance of Agenda:**
Amanda Russell moved, Kathy Baker seconded to accept the agenda as proposed. An oral **VOTE PASSED 7/0**.
- 3. Election of Officers:**
Superintendent Briggs Badger explained that voting was to be by secret ballot (in accordance with School Board Policy BDB). Votes were then passed to the Superintendent to be opened and the winners announced. After ballots were counted, the final vote was as follows:

Rocky D'Andrea for Chairperson (7 to 0)
Amanda L. Russell for Vice Chairperson (7 to 0)
Betsey Andrews Parker for Secretary (7 to 0)

Superintendent Briggs Badger turned the meeting over to the School Board Chairperson, Rocky D'Andrea.

- 4. Annual Review of School Board Ethics Policy (BCA):**
Kathy Baker moved, Amanda Russell seconded, adopting policy BCA as written. An oral **VOTE PASSED 7/0**.
- 5. Annual Adoption of School Board By-Laws (BA):**
Betsey Andrews Parker moved, Kenneth Appel seconded, to adopt Policy BA – By Laws. An oral **VOTE PASSED 7/0**.



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ADJOURNMENT: Amanda L. Russell moved, Paul Butler seconded, to adjourn the meeting at 6:53 P.M. An oral **VOTE PASSED 7/0.**

Respectfully submitted,
BETSEY ANDREWS PARKER, Secretary
Dover School Board
