



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type:	Regular Session #4
Meeting Location:	Media Ctr. (Rm. 306) McConnell Center
Meeting Date:	Monday, April 8, 2013
Meeting Time:	7:00 pm

- A. ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. CITIZENS' FORUM**
- D. APPROVAL OF MINUTES**
 - 1. Nonpublic Session #5, March 4, 2013
 - 2. Special Session #3, March 4, 2013
 - 3. Joint City Council/School Board Special Meeting, March 5, 2013
 - 4. Nonpublic Student Discipline Session #3, March 7, 2013
 - 5. Nonpublic Session #6, March 11, 2013
 - 6. Regular Session #3, March 11, 2013
 - 7. Special Session #4, March 18, 2013
 - 8. Nonpublic Session #7, March 18, 2013
- E. CONSENT AGENDA**
 - 1. Correspondence:**
 - a. Melissa Powers (UNH) Research Study at DHS
 - 2. Resignations/Retirements:**
 - a. Joyce M. Nystedt, DMS
 - 3. Leaves of Absence:**
 - a. Sophie Bednarek, HSS
 - b. Sarah Creighton, WPS
 - c. Andrea Fermanis, DMS
 - d. Paul Harkins, DHS
 - e. Audrey McBride, DHS
 - 4. Nominations:**
 - Sheet 1: Nomination and Election of Coaching Positions (Drew-Lang)
 - Sheet 2: Nomination and Election of Aide Positions (Bennett)
 - 5. Extended Travel (Student Trips):**
 - a. DMS Washington, DC Trip
 - b. Unified Volley Ball Team, Louisville, Kentucky
 - c. Baseball Trip, Cooperstown, New York
- F. SUPERINTENDENT'S REPORT**
- G. STUDENT REPRESENTATIVE REPORT**
- H. COMMITTEE REPORTS**



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- I. POLICY – CHANGES – PROPOSALS: *First Reading***
 - a. Policy EB Safety Program
 - b. Policy EEAA Video and Audio Surveillance on School Property

- J. POLICY ADOPTION: *Second Reading***
 - a. Policy BHC Board/Staff Communications
 - b. Policy KHB Advertising in the Schools

- K. SUBMISSION AND PAYMENT OF BILLS**

- L. RESOLUTIONS:**
 - 1. Brandon J. Cullen-Towle Memorial Scholarship Fund
 - 2. Amendment to the Class of 1971 Scholarship Fund
 - 3. Approval of Electronic Payments
 - 4. Rescind Existing Appropriation

- M. OLD BUSINESS:**
 - 1. FY14 Budget Discussion

- N. NEW BUSINESS:**
 - 1. Dover Educational Office Personnel (DEOP) Contract Approval
 - 2. Dover Paraeducators' Association (DPA) Contract Approval
 - 3. Dover Teachers' Union (DTU) Contract Approval
 - 4. English Language Arts Curriculum Update – Jen Parsont
 - 5. Career Tech Curriculum Update – Jim Amara
 - 6. Student Performance Assessment Update – P. Glynn
 - 7. Approve DMS Handbook Changes
 - 8. Adequacy Discussion (Next Steps)
 - 9. Legal Fee Payment Request by Board Member
 - 10. Extended/Amended DTZ Contract – M. Limanni
 - 11. Extended In-District Bus Contract – M. Limanni
 - 12. Month of March 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.