



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

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|-------------------|--|
| Meeting Type: | Regular Session #5 |
| Meeting Location: | Media Ctr. (Rm. 306) McConnell Center |
| Meeting Date: | Monday, May 13, 2013 |
| Meeting Time: | 7:00 pm |

- A. ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. CITIZENS' FORUM**
- D. APPROVAL OF MINUTES**
 - 1. Public Meeting to Enter Nonpublic Session #8, April 8, 2013
 - 2. Regular Session #4, April 8, 2013
 - 3. Public Meeting to Enter Nonpublic Session #9, April 29, 2013
 - 4. Nonpublic Session #9, April 29, 2013
 - 5. Special Session #5, April 29, 2013
- E. CONSENT AGENDA**
 - 1. Correspondence:**
 - a. Kelly Smith (UNH) Research Study at DHS
 - 2. Resignations/Retirements:** NONE
 - 3. Leaves of Absence:** NONE
 - 4. Nominations:**
 - Sheet 1: Nomination of DHS Career and Technical Center Director
 - Sheet 2: Re-nomination of Professional Engaged in Teaching and Educators
 - 5. Extended Travel (Student Trips):** NONE
- 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. Winter Color Guard 2013
 - 2. Dover Adult Learning Center of Strafford County Education Funding 2013-14
- M. OLD BUSINESS:**
 - 1. Student Performance Assessment Update – P. Glynn
 - 2. FY14 Budget Discussion



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N. NEW BUSINESS:

1. Dover Family School Alliance (DFSA) Presentation – A. Genovese, B. Mattingly and S. Crosson
2. Food Service Update – C. Faro and F. Gillespie
3. Policy IIBC Minimum Enrollment Numbers/ Waiver – J. Altbergs
4. Approve Elementary, DHS and DALC Handbook Changes
5. Special Funds (Policy DFC) Quarterly Update – M. Limanni
6. Federal and State Funding (Policy DD) Quarterly Update – M. Limanni
7. FY13 Closeout (Available Funds/Administrative Request)
8. Month of April 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.