



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type:	Regular Session #6
Meeting Location:	Media Ctr. (Rm. 306) McConnell Center
Meeting Date:	Monday, June 10, 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 #10, May 13, 2013
 - 2. Nonpublic Session #10, May 13, 2013
 - 3. Regular Session #5, May 13, 2013
 - 4. Public Meeting to Enter Nonpublic Student Discipline Hearing #5, May 15, 2013
 - 5. Special Session #6, May 20, 2013
- E. CONSENT AGENDA**
 - 1. Correspondence:**
 - a. Dover Parents Music Club, Inc. (Waiver of Time for Rental)
 - b. Dover Community Band (Waiver of Rental Fee)
 - c. Request for Job Share Cronan/Woods DHS
 - 2. Resignations/Retirements:**
 - a. Jean Briggs Badger, Superintendent of Schools
 - b. Christopher Roberge, Technical Support Manager
 - c. Alicia Spates-Messier, Dover Middle School
 - e. Dan Sheffer, CTC
 - 3. Leaves of Absence: NONE**
 - 4. Nominations:**
 - Sheet 1: Nomination and Election of Aide Positions (Barshaw)
 - Sheet 2: Nomination and Election of Coaching Positions (Baumgartner)
 - Sheet 3: Nomination and Election of Teachers (Callo-Stevens)
 - Sheet 4: Nomination and Election of Aide Positions (Glidden)
 - Sheet 5: Nomination and Election of Coaching Positions (Allen-Zabkar)
 - Sheet 6: Nomination and Election of Summer Positions (Nasberg-Ruland)
 - 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**



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K. SUBMISSION AND PAYMENT OF BILLS

L. RESOLUTIONS:

1. Retiree Recognition
2. Linda Smart-NH Librarian of the Year
3. Federal Funds 2013-2014
4. Career Technical Education Carl Perkins Federal Funds 2013-2014
5. Special Education Federal Funds
6. Transfer of Funds to Capital Reserves

M. OLD BUSINESS:

1. Café Services Year-End Discussion
2. FY14 Budget Discussion
3. FY13 Available Funds/Curriculum Request

N. NEW BUSINESS:

1. DALC Teacher Stipend Proposal
2. Alternative School Year-End Update – S. Crosson
3. Month of May 2013 Condition of Accounts and FY 13 Budget Breakdown
– M. Limanni
4. Approval of following BIDS:
 - a. Carpet for GES Library
 - b. Installation of Panic Switches
 - c. Renovation of Press Box at Dunaway Field
 - d. Design & Installation for a Trane 3-ton Roof Top Unit AC at DMS
 - e. Electrical Design and Installation for New Generator and ATS at DMS
 - f. Design and Installation of an Irrigation System for DHS Upper & Lower Softball Fields
 - g. Sub Calling/Attendance Software with Remote Time Entry Option

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.