



**DOVER SCHOOL  
DISTRICT**

## DOVER SCHOOL BOARD – AGENDA

Meeting Type:	<b>Regular Session #8</b>
Meeting Location:	<b>Media Ctr. (Rm. 306) McConnell Center</b>
Meeting Date:	<b>Monday, August 12, 2013</b>
Meeting Time:	<b>7:00 pm</b>

- A. ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. CITIZENS' FORUM**
- D. APPROVAL OF MINUTES**
  - 1. Public Meeting to Enter Nonpublic Session #15, July 8, 2013
  - 2. Regular Session #7, July 8, 2013
  - 3. Public Meeting to Enter Nonpublic Session #16, July 29, 2013
  - 4. Non-public Session #16, July 29, 2013
  - 5. Special Session #11, July 29, 2013
- E. CONSENT AGENDA**
  - 1. Correspondence:**
    - a. NH Feline Fanciers
    - b. Mathematics Teaching and Learning Attitudes Study Part II
  - 2. Resignations/Retirements:**
    - a. Peggy Carver, Cosmetology Teacher, DHS CTCs
    - b. Michael Limanni, Business Administrator
  - 3. Leaves of Absence: NONE**
  - 4. Nominations:**
    - Sheet 1: Nomination and Election of Aide Positions (Barshaw – Poland)
    - Sheet 2: Nomination and Election of Federally Funded Aides (Beaulieu – Torres)
    - Sheet 3: Nomination and Election of Teachers (Seely)
    - Sheet 4: Nomination and Election of Summer Positions (Simko – Pettis)
    - Sheet 5: Nomination and Election of Sped Summer Program Staff (Carville – Withka)
    - Sheet 6: Nomination of an Interim Superintendent (A. Fernandes)
  - 5. Extended Travel (Student Trips):**
    - a. Preliminary Request for DMS Washington, DC Trip
- F. SUPERINTENDENT'S REPORT**
- G. STUDENT REPRESENTATIVE REPORT--None**
- 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. Creation of DHS Transportation Scholarship – M. Limanni

**M. OLD BUSINESS:**

- a. Staffing and DHS Credit Update-P. Driscoll

**N. NEW BUSINESS:**

1. Alternative School Handbook Changes-J. Carver
2. Budget Revision and Adoption for City Resolution #R-2013-6.26-71-  
M. Limanni
3. Enrollment Update
4. Facilities Summer Update - J. White
5. FY Closeout Condition of Accounts - M. Limanni
6. Special Funds Update - M. Limanni
7. State and Federal Funds Update - M. Limanni
8. Scholarship and Trust Fund Update - M. Limanni
9. RFP for Permanent Superintendent Search
10. Dover Climate Change Project Discussion - C. Parker

**O. SCHOOL BOARD MATTERS OF INTEREST**

**P. ADJOURNMENT**

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*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.*