



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type:	Regular Session #2
Meeting Location:	Media Ctr. (Rm. 306) McConnell Center
Meeting Date:	Monday, February 10, 2014
Meeting Time:	7:00 pm

- A. ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. CITIZENS' FORUM**
- D. APPROVAL OF MINUTES**
 - 1. Organizational Meeting, January 6, 2014
 - 2. Public Meeting to Enter Non-public Discipline Hearing #1, January 13, 2014
 - 3. Regular Session #1, January 13, 2014
 - 4. Public Meeting to Enter Non-public Session #2, January 21, 2014
 - 5. Budget Workshop Session #1, January 21, 2014
 - 6. Budget Workshop Session #2, January 27, 2014
- E. CONSENT AGENDA**
 - 1. **Correspondence:** Wolfeboro Recreation Request for Field Use
 - 2. **Resignations/Retirements:** None
 - 3. **Leaves of Absence:**
 - a. Elizabeth Theriault, GES
 - 4. **Nominations:** None
 - 5. **Extended Travel (Student Trips):**
 - a. DHS Field Trip to the Int'l Beauty Show (NYC)-March 10-March 11-Final Approval
 - b. NJROTC Overnight Trip to Maine Maritime Academy-March 21-23
- F. SUPERINTENDENT'S REPORT**
- G. STUDENT REPRESENTATIVE REPORT**
- H. COMMITTEE REPORTS**
- I. POLICY – CHANGES – PROPOSALS:**
 - a. Job Description-Associate Principal
- J. POLICY ADOPTION:**
 - a. BA-Bylaws of the Dover School Board
- K. SUBMISSION AND PAYMENT OF BILLS**
- L. RESOLUTIONS:** None
- M. OLD BUSINESS:**
 - 1. Superintendent Search Committee Member Update
 - 2. FY15 Budget Discussion including CIP/Capital Reserve Funds/Feasibility Study



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N. NEW BUSINESS:

1. Discussion of JBC Formation
2. Scholarship and Trust Fund Balances—K. Taylor
3. Month of January 2014 Condition of Accounts – K. Taylor

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.