



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type:	Special Session #10
Meeting Location:	Media Ctr. (Rm. 306) McConnell Center
Meeting Date:	Wednesday, November 19, 2014
Meeting Time:	7:00 pm

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. PLEDGE OF ALLEGIANCE**
- D. CITIZENS' FORUM**
- E. AGENDA APPROVAL**
- F. APPROVAL OF MINUTES**
 - 1. Regular Session #9, September 8, 2014 (tabled from previous meeting)
 - 2. Special Session #9, September 22, 2014 (tabled from previous meeting)
 - 3. Regular Session #10. October 6, 2014
 - 4. Joint Barrington/Nottingham/Dover Workshop, October 28, 2014
- G. CONSENT AGENDA**
 - 1. Correspondence:**
 - a. UNH Survey Request
 - b. UNO Fundraiser
 - c. Moms on the Run
 - 2. Resignations/Retirements: None**
 - 3. Leaves of Absence: None**
 - 4. Nominations:**
 - a. Sheet 1: Nomination and Election of Staff (Couture to Troy)
 - b. Sheet 2: Nomination and Election of Coaches (Casey to Young)
 - 5. Extended Travel (Student Trips):**
 - a. Westminster Weekend Feb 14-16, 2015
 - b. NYC International Beauty Show March 9-11, 2015
 - c. Going Global Trip to NYC April 17-19, 2015
 - d. Latin Trip to Italy April 22-30, 2016
- H. STUDENT REPRESENTATIVE REPORT**
- I. POLICY – CHANGES – PROPOSALS:**
 - a. GCBD—Rules and Regulations in the Application of Administrator Personnel Policies and Salary Schedules
 - b. JKAA—Physical Restraint Policy
 - c. JKAA-R—Procedures on Use of Child Restraint and Seclusion
- J. POLICY ADOPTION:** none
- K. RESOLUTIONS:** None



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- L. OLD BUSINESS:**
 - 1. Energy Conservation Update and Discussion

- M. NEW BUSINESS:**
 - 1. Photovoltaic System-RFP Discussion
 - 2. IT Discussion
 - 3. Superintendent Goal Update
 - 4. Preliminary Budget Discussion
 - 5. Schools/SAU Christmas Hours
 - 6. October Condition of Accounts

- N. SUBMISSION AND PAYMENT OF BILLS**

- O. SUPERINTENDENT'S REPORT**

- P. COMMITTEE REPORTS**
 - a. JBC

- Q. SCHOOL BOARD MATTERS OF INTEREST**

- R. 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.