



**DOVER SCHOOL  
DISTRICT**

## DOVER SCHOOL BOARD – AGENDA

Meeting Type:	<b>Regular Session #3</b>
Meeting Location:	<b>Media Ctr. (Rm. 306) McConnell Center</b>
Meeting Date:	<b>Monday, March 9, 2015</b>
Meeting Time:	<b>7:00 pm</b>

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. PLEDGE OF ALLEGIANCE**
- D. CITIZENS' FORUM**
- E. AGENDA APPROVAL**
- F. APPROVAL OF MINUTES**
  - 1. Organizational Meeting, January 5, 2015
  - 2. Budget Workshop #1, January 5, 2015
  - 3. Regular Session #1, January 12, 2015
  - 4. Workshop Session #1, January 13, 2015
  - 5. Budget Workshop #2, January 26, 2015
  - 6. Special Session #1, February 12, 2015
- G. CONSENT AGENDA**
  - 1. Correspondence:**
    - a. UNH Social Interaction Study of Older Youth on Autism Spectrum
    - b. Granite State Open Bodybuilding Championship
  - 2. Resignations/Retirements:**
    - a. Judy Stone, DHS Math Teacher
    - b. Dana Heath, DHS Physics Teacher
    - c. Carol Kennedy, DMS Grade 5 Teacher
    - d. Claudia Lynch, WPS Nurse (effective 12/31/15)
    - e. Jean Calculator, WPS Speech Pathologist
    - f. Susan Looker, Pre-School Speech Pathologist
    - g. Laura Horan, WPS Media Specialist/Librarian
    - h. Sheila Madsen, WPS Grade 2 Teacher
    - i. Tice Leonard, DMS Social Studies Teacher
    - j. Beth Theriault, GES STEM Teacher
    - k. Heather Woods, DHS English Teacher
    - l. Conall Loughlin, HSS Grade 2 Teacher (effective 2/19/15)
    - m. Audrey McBride, DHS English Teacher
  - 3. Leaves of Absence: None**
  - 4. Nominations:**
    - a. Sheet 1: Nomination and Election of Teachers (West)
    - b. Sheet 2: Nomination and Election of Staff (Bernier-Williams)
    - c. Sheet 3: Nomination and Election of Coaches (Beck-Wilson)



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### **5. Extended Travel (Student Trips):**

- a. DHS World Language Trip to Spain-Preliminary Approval
- b. DHS Varsity Baseball Team Trip to Cooperstown, NY-Final Approval
- c. DMS Going Global NYC Trip—Final Approval
- d. Art and Music Trip to Switzerland/Italy—Final Approval

### **H. STUDENT REPRESENTATIVE REPORT**

#### **I. POLICY – CHANGES – PROPOSALS:**

- a. BA—By-laws of the Dover School Board
- b. IHBH—Extended Learning Opportunities
- c. IJOAA—Extended Travel
- d. IKC—Earning of Credit
- f. IKFA—High School Certificate of Achievement for Handicapped Students
- g. IKFB—Credits and Graduation for Fifth Year High School Students
- g. ILBA--Assessment

#### **J. POLICY ADOPTION:**

- a. EEAA—Video and Surveillance on School Property
- b. IKAA—Interdisciplinary Credit
- c. JKAA—Physical Restraint Policy

#### **K. RESOLUTIONS:**

- a. Resolution of Recognition-DHS Swim Team

#### **L. OLD BUSINESS:**

1. JKAA-R update
2. CIP Discussion
3. Superintendent Evaluation Process
4. Budget Next Steps

#### **M. NEW BUSINESS:**

1. Planning for population of Student Population
2. Recommendation for 2015 Graduation Date
3. Discussion of Pending Legislation
4. Smarter Balanced Update
5. Meeting Process Follow-Up from SB Workshop
6. SAU/School Offices Holiday Closure Discussion
7. Tri-City Vocational Transportation Agreement
8. February Condition of Accounts
9. Scholarship and Trust Fund Balances



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- N. SUBMISSION AND PAYMENT OF BILLS**
- O. SUPERINTENDENT’S REPORT**
- P. COMMITTEE REPORTS**
- Q. SCHOOL BOARD MATTERS OF INTEREST**
- R. 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.*