



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – MINUTES

Meeting Type:	Special Session #5
Meeting Location:	Media Center (Room 306), McConnell Center
Meeting Date:	Monday, October 28, 2019
Meeting Time:	6:00 P.M.

A. CALL TO ORDER: Chairperson Amanda Russell called a meeting of the Dover School Board to order on Monday, October 28, 2019 at 6:01 p.m. in the Media Center (Rm 306) of the McConnell Center.

B. ROLL CALL: Present were Amanda Russell, Keith Holt, Andrew Wallace, Carolyn Mebert and Matt Lahr. Excused were Kathy Morrison and Zak Koehler

Also present were: Superintendent Bill Harbron, Business Administrator Libby Simmons, Assistant Superintendent, Paula Glynn, Technology Director Christy Prosser, Principals Peter Driscoll, Kim Lyndes, Patty Driscoll, Patrick Boodey and Beth Dunton, CTC Director Lisa Danley.

C. PLEDGE OF ALLEGIANCE: Mr. Holt led the Pledge of Allegiance.

D. AGENDA APPROVAL:

Dr. Mebert moved, Mr. Holt seconded to approve the agenda as outlined. **An oral VOTE PASSED 5/0.**

E. CITIZEN'S FORUM (limited to agenda items only): None

F. APPROVAL OF MINUTES: None

G. CONSENT AGENDA

- 1. Correspondence:** None
- 2. Resignations/Retirements:** None
- 3. Leaves of Absence:** None
- 4. Job Shares:** None
- 5. Nominations:** None
- 6. Extended Travel (Student Trips):** None
- 7. Donations:** None

H. STUDENT REPRESENTATIVE REPORT: None

I. POLICY-CHANGES-PROPOSALS: None

J. POLICY ADOPTION: None

K. RESOLUTIONS: None

L. OLD BUSINESS: None

M. NEW BUSINESS

1. Oyster River Gun Resolution Co-Sponsor Request

Ms. Russell informed the Board that the Oyster River School Board requested that Dover co-sponsor the gun-resolution through the New Hampshire School Board Association.

Dr. Mebert moved, Mr. Wallace seconded to approve that the School Board co-sponsor the NHSBA Gun-Resolution. **An oral VOTE PASSED 5/0.**



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2. Strategic Plan

Dr. Harbron introduced the 2018-2019 Dover School District Annual Report. This report serves the purpose of providing the progressive progress report for the District's 5-year Strategic Plan, inclusive of what was accomplished in the 2018-2019 school year, as well as what will be targeted for the current school year. Also, included is the Professional Development targeted for this year.

Dr. Harbron began the breakout discussion of each section with his District narrative which explains what occurred throughout the schools and District in the 2018-2019 school year, providing that equity education occupied a tremendous amount of time at the schools, as well as at the District level. Also stating that the District was faced with a multitude of tasks to complete last year.

Ms. Glynn presented on the Teaching and Learning Department. Mr. Driscoll noted that the DHS drop-out rate will be recalculated, as there appears to be a discrepancy.

Dr. Harbron presented on the Student Services Department.

Ms. Simmons presented on the Business Department.

Ms. Prosser presented on the Technology Department.

Mr. Driscoll presented on Dover High School and Bellamy Academy.

Ms. Danley presented on Dover High School Career and Technical Center.

Ms. Lyndes presented on Dover Middle School.

Ms. Dunton, Ms. Driscoll and Mr. Boodey presented on the three elementary schools.

N. SUBMISSION AND PAYMENT OF BILLS: None

O. SUPERINTENDENT'S REPORT: None

P. COMMITTEE REPORTS: None

Q. SCHOOL BOARD RECENT MATTERS OF INTEREST:

Ms. Russell took a moment to acknowledge Mrs. Doris Grady, who was laid to rest on this day.

Ms. Russell also reminded the public that due to the Veteran's Day holiday, the next Board meeting will be held on November 4, 2019.

R. ADJOURNMENT:

Mr. Lahr moved, Dr. Mebert seconded adjourning the meeting at 7:35 PM. **An oral VOTE PASSED 5/0.**