



**DOVER SCHOOL  
DISTRICT**

## DOVER SCHOOL BOARD – AGENDA

|                   |                                                                                |
|-------------------|--------------------------------------------------------------------------------|
| Meeting Type:     | <b>Regular Session #4</b>                                                      |
| Meeting Location: | <b>City Hall, Council Conference Room, 288 Central Ave, Dover<br/>NH 03820</b> |
| Meeting Date:     | <b>Monday, April 13, 2020</b>                                                  |
| Meeting Time:     | <b>7:00 pm</b>                                                                 |

IN RESPONSE TO THE COVID-19 CORONAVIRUS, AND IN ACCORDANCE WITH RECOMMENDATIONS BY STATE AND FEDERAL HEALTH OFFICIALS LIMITING PUBLIC GATHERINGS, THE PUBLIC IS ENCOURAGED TO TEMPORARILY ACCESS PUBLIC MEETINGS REMOTELY, INCLUDING CABLE TELEVISION AND ONLINE STREAMING, AND SUBMIT COMMENTS FOR PUBLIC HEARINGS AND CITIZEN'S FORUM IN WRITING BY EMAIL: [DoverSchoolBoard@dover.k12.nh.us](mailto:DoverSchoolBoard@dover.k12.nh.us) OR POSTAL MAIL ADDRESSED TO: DOVER SCHOOL BOARD, 61 LOCUST STREET, SUITE 409, DOVER, NH 03820. THE PUBLIC MAY ALSO SUBMIT COMMENTS BY LEAVING A VOICE MESSAGE AT: 516-MEET (6338). PRECAUTIONS IN PUBLIC MEETING ROOMS WILL INCLUDE LIMITING THE NUMBER OF PEOPLE TO 10, THE USE OF OVERFLOW SPACE IF NECESSARY, AND THE REMOTE PARTICIPATION BY SOME BOARD MEMBERS.

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. PLEDGE OF ALLEGIANCE**

**D. AGENDA APPROVAL**

**E. CITIZENS' FORUM**

**F. APPROVAL OF MINUTES**

1. Regular Meeting #3, March 9, 2020
2. Special Session #7, March 16, 2020

**G. CONSENT AGENDA**

1. **Correspondence:** None
2. **Resignations/Retirements:**
  - a. Lisa Danley / DHS CTC Director
  - b. Jennifer Marshall / Dean / GES
  - c. Tracy Ramsey / Teacher / HSS
  - d. Samantha McGuire / Teacher / WPS
  - e. Scott Sicko / Teacher / DHS
  - f. Marie Winters / Administrative Assistant / DMS
3. **Leaves of Absence:**
  - a. Kaylee Towle / Teacher / DMS
4. **Job Shares:** None
5. **Nominations:**
  - a. Samantha Tukey / DHS CTC Director
6. **Extended Travel (Student Trips):** None
7. **Donations:** None



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### **H. STUDENT REPORT:**

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

1. IHAMA – Teaching About Alcohol, Drugs, and Tobacco, First Reading
2. JLCFA – Feminine Hygiene Products, First Reading
3. JLDDB – Suicide Prevention and Response, First Reading

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

1. DAF1 – Allowability
2. DAF2 – Cash Management
3. DAF6 – Inventory Management
4. DAF7 – District Travel
5. DAF8 – Accountability and Certifications
6. DAF10 – Grant Management Reconciliation
7. DAF11 – Subrecipient Monitoring
8. EBCA – Crisis Prevention & Emergency Response Plans

#### **K. RESOLUTIONS: None**

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

1. FY21 Budget Discussion

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

1. Garrison Elementary School Mini-Grant Approval
2. Modified Course Proposal, DHS
3. Modified Teacher Calendar 2019-2020
4. DPA Contract
5. Condition of Accounts

#### **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, residents of the City of Dover, property owners in the City of Dover, and/or designated representatives of recognized civic organizations or businesses located in the City of Dover and/or residents of sending school districts, are invited to all public meetings and shall be given an opportunity to speak. Time shall be set aside for citizen statements, Citizen's Forum, at all public meetings, unless a vote to the contrary is taken by the School Board.*

*Citizens shall identify themselves by name and address for the record; address comments to the presiding officer and the Board as a body and not individual members. Citizen's Forum will ensure citizens have the opportunity to speak to all other items on a meeting agenda and/or matters pertaining to the business of the School Board. At workshop meetings and special sessions, Citizens' Forum will be restricted to items on the meeting agenda. Statements shall be limited to five (5) 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.*