



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type: Regular Meeting
Meeting Location: Council Chambers
Meeting Date: **Monday, November 9, 2009**
Meeting Time: **7:00 pm**

- A. **ROLL CALL**
- B. **PLEDGE OF ALLEGIANCE**
- C. **CITIZENS' FORUM**
- D. **APPROVAL OF MINUTES:**
 - a. **Nonpublic Session #26, October 5, 2009 (Contracts)**
 - b. **Regular Meeting #10, October 5, 2009**
 - c. **Nonpublic Meeting, November 4, 2009 (Student Discipline)**
- E. **CONSENT AGENDA**
- F. **SUPERINTENDENT'S REPORT**
- G. **STUDENT REPRESENTATIVE REPORT**
- H. **COMMITTEE REPORTS**
- I. **POLICY – CHANGES – PROPOSALS:**
 - a. **EHAA – SCHOOLNET ACCEPTABLE USE POLICY**
- J. **POLICY ADOPTION:**
 - a. **POLICY IMBD – EARLY GRADUATION GUIDELINES**
 - b. **POLICY IKFB – CREDITS AND GRADUATION FOR FIFTH YEAR HIGH SCHOOL STUDENTS**
 - c. **NEW POLICY IKC – EARNING OF CREDIT**
 - d. **NEW POLICY IFA – INSTRUCTIONAL NEEDS OF STUDENTS WITH DIFFERENT TALENTS**
 - e. **NEW POLICY IHBI – ALTERNATIVE LEARNING PLANS**
 - f. **NEW POLICY IMBA – DISTANCE EDUCATION**
- K. **SUBMISSION AND PAYMENT OF BILLS**
- L. **RESOLUTIONS: None.**
- M. **OLD BUSINESS:**
 - 1. **APPROVE MANAGEMENT PLAN FOR 403(B) EMPLOYEE BENEFITS IN-HOUSE**
- N. **NEW BUSINESS**
 - 1. **REQUEST FOR TUITION TO GREAT BAY LEARNING CHARTER SCHOOL**
 - 2. **DRAFT 2010-2011 BUDGET ADOPTION SCHEDULE**
 - 3. **TECHNOLOGY UPDATE: 18 MONTH REVIEW OF ACCOMPLISHMENTS & CHALLENGES AHEAD**
 - 4. **APPROVAL FOR THREE PERCEPTION SURVEYS IN JANUARY-MARCH 2010**
 - 5. **REVISED REPORT CARD K-4: APPROVAL**
 - 6. **APPROVE DRAFT 2010-2011 SCHOOL CALENDAR**
 - 7. **TITLE III – ANNUAL PROGRAM ACCOUNTABILITY REPORT: STATE LEVEL ENGLISH LANGUAGE PROFICIENCY**
 - 8. **APPROVE DRAFT DOVER HIGH SCHOOL PROGRAM OF STUDIES**
 - 9. **REVISED MEMORANDUM OF UNDERSTANDING (MOU) FOR THE HUB FAMILY RESOURCE CENTER**
 - 10. **APPROVE TUITION RATE FOR NOTTINGHAM**
 - 11. **POLICY DD - STATE & FEDERAL FUNDING UPDATE**
 - 12. **POLICY DFC – SPECIAL FUNDS UPDATE**
 - 13. **QUARTERLY SCHOLARSHIP & TRUST UPDATE**
 - 14. **POLICY JLCF – ANNUAL WELLNESS REPORT**
 - 15. **AWARD BID FOR SNOW REMOVAL AND HAULING SERVICES**
- O. **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.



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type: Regular Meeting
Meeting Location: Council Chambers
Meeting Date: **Monday, November 9, 2009**
Meeting Time: **7:00 pm**

E. CONSENT AGENDA

1. **Correspondence:**
 - a. Request dated October 3, 2009, from NH Feline Fanciers for Waiver of Rental Time
 - b. Destination Imagination (DI) Program letter dated October 12, 2009 re: Increasing Dover Student Involvement
2. **Resignations/Retirements:**
 - a. Elizabeth Simpson, Dover Middle School, Intervention Specialist
 - b. Kathleen Rosewall, Dover Middle School, Teacher
 - c. Dorianne Barr, Dover Middle School, 7th grade Math Teacher
3. **Leaves of Absence: None**
4. **Nominations:**

Sheet 1: Nomination and Election of Aides (Campbell to Sheen-Hartwell)
Sheet 2: Nomination and Election of Extra-Curricular Staff (Keach)
Sheet 3: Nomination and Election of Coaching Positions (Bennett to Zopf)
Sheet 4: Nomination and Election of Federal Projects Positions
5. **Extended Travel (Student Trips): None.**