



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type:	Regular Session #1
Meeting Location:	McConnell Center, Room 306
Meeting Date:	Monday, January 10, 2022
Meeting Time:	7:00 p.m.

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. PLEDGE OF ALLEGIANCE**
- D. AGENDA APPROVAL**
- E. CITIZENS' FORUM**
- F. APPROVAL OF MINUTES**
 - 1. Non-Public Meeting # 8, December 13, 2021
 - 2. Regular Meeting # 12, December 13, 2021
- G. CONSENT AGENDA**
 - 1. **Correspondence:** None
 - 2. **Resignations/Retirements:**
 - a. Lucinda Clarke / Social Studies Teacher / Dover High School - Resignation
 - 3. **Leaves of Absence:** None
 - 4. **Job Shares:** None
 - 5. **Nominations:**
 - a. DPA Nomination
 - b. Winter Coaching Nominations – Salary Correction
 - 6. **Extended Travel (Student Trips):** None
 - 7. **Donations:** January Donations
- H. STUDENT REPORT:**
- I. POLICY – CHANGES – PROPOSALS:**
 - 1. DAF1 – Allowability (Withdraw)
 - 2. DAF2 – Cash Management (Withdraw)
 - 3. DAF 6 – Inventory Management (Withdraw)
 - 4. DAF 7 – District Travel (Withdraw)
 - 5. DAF 8 – Accountability and Certifications (Withdraw)
 - 6. DAF10 – Grant Management Reconciliation (Withdraw)
 - 7. DAF 11 – Subrecipient Monitoring (Withdraw)
- J. POLICY ADOPTION:**
 - 1. IKF – High School Graduation Requirements (Revisions)
- K. RESOLUTIONS:** None
- L. OLD BUSINESS:** None
- M. NEW BUSINESS:**
 - 1. Public Hearing – To Accept Monetary Donation from the Dover Shares Fund
 - 2. Review of COVID-19 Metric and Identify Level of Restrictions
 - 3. Revised Protocols Applied to Pandemic Education (PAPE)
 - 4. Fiscal Year 2023 Budget Presentation
 - 5. Condition of Accounts



DOVER SCHOOL BOARD – AGENDA

Meeting Type:	Regular Session #1
Meeting Location:	McConnell Center, Room 306
Meeting Date:	Monday, January 10, 2022
Meeting Time:	7:00 p.m.

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

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.