

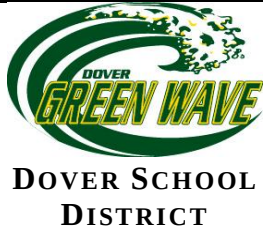


**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type:	Regular Session #2
Meeting Location:	McConnell Center, Room 306
Meeting Date:	Monday, February 12, 2024
Meeting Time:	7:00 p.m.

- A. **CALL TO ORDER**
- B. **ROLL CALL**
- C. **PLEDGE OF ALLEGIANCE**
- D. **AGENDA APPROVAL**
- E. **CITIZENS' FORUM** *(To be recessed, if necessary, and resumed following School Board Matters of Interest)*
- F. **APPROVAL OF MINUTES**
 - 1. Organizational Meeting, January 2, 2024
 - 2. Budget Workshop #5 January 8, 2024
 - 3. Regular Meeting #1, January 8, 2024
 - 4. Special Session, January 16, 2024
 - 5. Non-Public Meeting, January 16, 2024
- G. **SUPERINTENDENT'S REPORT**
- H. **CONSENT AGENDA**
 - 1. **Correspondence:** None
 - 2. **Resignations/Retirements:**
 - a. Christian Behrmann – Paraeducator – Dover High School – Resignation
 - b. Samantha Boulanger – Special Education Teacher – Dover High School – Resignation
 - c. Donna Young - Paraprofessional – Woodman Park School - Resignation
 - 3. **Leaves of Absence:** None
 - 4. **Job Shares:** None
 - 5. **Nominations:**
 - a. Coaching Nominations
 - b. DALC Nomination
 - c. DPA Nominations
 - d. DTU Nomination
 - 6. **Extended Travel (Student Trips):** None
 - 7. **Donations:** None
- I. **STUDENT REPRESENTATIVE REPORT**
- J. **FINANCIAL REPORT**
- K. **POLICIES – CHANGES – PROPOSALS**
 - 1. DFGA - Crowdfunding – Revised Policy – First Reading
 - 2. IKL – Academic Integrity and Honesty – Revised Policy - First Reading
- L. **POLICY ADOPTION**
 - 1. BBBF – Student Board Members – Revised Policy – Second Reading
 - 2. EHAB – Data Governance and Security – Revised Policy – Second Reading
- M. **RESOLUTIONS**
 - 1. Dover School District Funding Resolution



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2. Acceptance of Funds to the Dover High School General Scholarship Trust Fund

N. OLD BUSINESS: None

O. NEW BUSINESS

1. DSD24004 Service Management Software Platform Bid Award
2. DSD24006 Walk-In Refrigerator/Freezer Combo Unit at Dover Middle School Bid Award
3. DSD24007 Walk-In Refrigerator at Woodman Park Elementary School Bid Award
4. IDEA Grant: Consultation Services for Development of an Elementary Emotional-Behavioral Disordered Program (EBD) Bid Award

P. SUBMISSION AND PAYMENT OF BILLS

Q. COMMITTEE REPORTS

R. SCHOOL BOARD MATTERS OF INTEREST

S. ADJOURNMENT

All meetings conducted by the School Board are open to the public except for times when the School Board enters non-public session.

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.