

DOVER SCHOOL BOARD

NONPUBLIC SESSION #24
6:30 P.M.
SUPERINTENDENT'S OFFICE

REGULAR SESSION #7
7:00 P.M.
COUNCIL CHAMBERS

August 13, 2007

AGENDA

- A. ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. CITIZENS' FORUM**
- D. APPROVAL OF MINUTES**
 - a. Nonpublic Session #23, July 9, 2007 (Personnel)
 - b. Regular Session #7, July 9, 2007
- E. CONSENT AGENDA**
- F. SUPERINTENDENT'S REPORT**
- G. STUDENT REPRESENTATIVE REPORT**
- H. COMMITTEE REPORTS**
- I. POLICY – CHANGES – PROPOSALS:**
 - 1. New Policy IMG – Animals in School
 - 2. ACAB – Sexual Harassment & Sexual Violence
 - 3. AC-R – Nondiscrimination Regulations
 - 4. DTU Positions - Job Descriptions
- J. POLICY ADOPTION:**
- K. SUBMISSION AND PAYMENT OF BILLS**
- L. RESOLUTIONS:**
 - 1. Approval to Expend From School Lunch Program Funds for Kitchen Equipment
- M. OLD BUSINESS:**
 - 1. Enrollment Update
- N. NEW BUSINESS:**
 - 1. Dover High School Dome Canopy
 - 2. Policy DD – State and Federal Funding Quarterly Report
 - 3. Policy DFC – Special Funds Update
 - 4. Health & Wellness Update
 - 5. Towing Services for Fiscal Year 2007/2008
 - 6. Approve Bid for Microsoft Office Licenses
 - 7. Approve Bid for Professional Facilities Needs Assessment
 - 8. Approve Bid for Passenger Activity Bus for the Alternative School
- 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 BOARD

MEETING #8

August 13, 2007

E. CONSENT AGENDA

1. **Correspondence:**
 - a. **Dover Police Charities request to waive time constraints and fees for fundraiser on December 14, 2007**
 - b. **Garrison Baptist Church request to waive time constraint for rental of DHS November 7 through 11, 2007**

2. **Resignations/Retirements:**
 - a. **Karen Steele, Network Manager Administrative Assistant**
 - b. **Walter Estes, Custodian, Garrison Elementary School**
 - c. **William Hunt, Sixth Grade Teacher, Dover Middle School**
 - d. **Cynthia Friedman, Paraeducator, Woodman Park School**

3. **Leaves of Absence: None.**

4. **Nominations:**

Sheet 1: Nomination and Election of Administrative Personnel (McKenney)
Sheet 2: Nomination and Election of Teachers (Allen to Walker)
Sheet 3: Nomination and Election of an Aide, Custodian, Paraeducator, and Secretary (Briggs to Wimberlee)
Sheet 4: Federal Project Nominations 2007-2008
Sheet 5: Nomination and Election of Coaching Positions (Hippert to Houdegbe)

5. **Professional Development Waiver: None.**

6. **Extended Travel (Student Trips):**
 - a. **Request for Preliminary Approval, Dover Middle School Washington DC Trip, June 3 to June 7, 2008**
 - b. **Request for Preliminary Approval, Dover Middle School Costa Rica Trip, April 17 to April 24, 2008**