



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type: Regular Meeting #1
Meeting Location: Council Chambers
Meeting Date: Monday, January 11, 2010
Meeting Time: 7:00 pm

- A. ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. CITIZENS' FORUM
- D. APPROVAL OF MINUTES:
 - a. NONPUBLIC SESSION #30, December 14, 2009 (Personnel & Contracts)
 - b. REGULAR SESSION #12, December 14, 2009
 - c. ORGANIZATIONAL MEETING, January 4, 2010
- E. CONSENT AGENDA
- F. SUPERINTENDENT'S REPORT
- G. STUDENT REPRESENTATIVE REPORT
- H. COMMITTEE REPORTS
- I. POLICY – CHANGES – PROPOSALS: NONE.
- J. POLICY ADOPTION: NONE.
- K. SUBMISSION AND PAYMENT OF BILLS
- L. RESOLUTIONS: NONE.
- M. OLD BUSINESS:
 - 1. OFFICE OF CIVIL RIGHTS COMPLIANCE REVIEW-ATHLETICS
- N. NEW BUSINESS:
 - 1. ANNUAL ELECTION OF OFFICERS
 - 2. COMMITTEE APPOINTMENTS
 - 3. FACT-FINDING REPORT BETWEEN DTU AND DOVER SCHOOL DISTRICT
 - 4. FIRE LIFE SAFETY INSPECTION REPORT
 - 5. PROPOSED CAREER TECHNICAL CENTER 5 YEAR PLAN
 - 6. LANDSCAPING/HARDSCAPING TECHNOLOGY-HORTICULTURE PROPOSAL
 - 7. FIREFIGHTER I AND EMERGENCY MEDICAL SERVICES PROPOSAL
 - 8. APPROVAL TO EXPEND \$500 FROM GATE RECEIPTS FOR BATTING CAGE
 - 9. POLICY DD – STATE AND FEDERAL FUNDING UPDATE
 - 10. POLICY DFC – SPECIAL FUNDS UPDATE
- 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.



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E. CONSENT AGENDA

1. **Correspondence: None.**
2. **Resignations/Retirements: None.**
3. **Leaves of Absence: None.**
4. **Nominations:**
Sheet 1: Nomination and election of aides and secretaries (Clark to Winters)
Sheet 2: Nomination and election of coaching positions (Dudley to Grenon)
5. **Extended Travel (Student Trips): None.**