



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type: **Regular Session #6**
Meeting Location: **Media Ctr. (Rm. 306) McConnell Center**
Meeting Date: **Monday, June 11, 2012**
Meeting Time: **7:00 pm**

- A. ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. CITIZENS' FORUM**
- D. APPROVAL OF MINUTES**
 - 1. Special Session #7, May 7, 2012
 - 2. Nonpublic Session #17, May 14, 2012
 - 3. Regular Session #5, May 14, 2012
 - 4. Nonpublic Student Discipline Session #18, May 23, 2012
- E. CONSENT AGENDA**
 - 1. Correspondence:**
 - a. Dover Parents Music Club, Inc. (Waiver of Time for Rental)
 - b. Lynn Dow, DHS Boys Football Boosters (Ocean Gaming Fundraising Approval)
 - 2. Resignations/Retirements:**
 - a. Irahn Bate – DHS/CTC Building Trades Teacher
 - b. Lindy Carroll – DHS Art Teacher
 - c. Eleanor DiMambro – DMS Paraprofessional
 - d. Courtney Sessler, HSS Elementary Teacher
 - 3. Leaves of Absence:**
 - a. Christine Gsottschneider – DHS
 - b. Heather Woods – DHS
 - c. Jill Fredrickson - WPS
 - 4. Nominations:**
 - Sheet 1: Nomination and Election of Teachers (Gardella – Hambrook)
 - Sheet 2: Nomination and Election of Staff Recalled (Beauregard – White)
 - Sheet 3: Nomination and Election of Non-Union Personnel (Raiche)
 - Sheet 4: Nomination and Election of Summer Positions (Nasberg – Dillingham)
 - 5. Extended Travel (Student Trips): NONE**
- F. SUPERINTENDENT'S REPORT**
- G. STUDENT REPRESENTATIVE REPORT**
- H. COMMITTEE REPORTS**
- I. POLICY – CHANGES – PROPOSALS (First Reading)**
 - a. At-Risk Student Program Coordinator Job Description
- J. POLICY ADOPTION: NONE**
- K. SUBMISSION AND PAYMENT OF BILLS**
- L. RESOLUTIONS:**
 - 1. Retiree Recognition
 - 2. Federal Funds 2012-2013
 - 3. Career Technical Education Carl Perkins Federal Funds 2012-2013
 - 4. Emergency Building Use (Garrison City Early Childhood)
 - 5. Rescind Existing Appropriation (HSS Improvements)
 - 6. Rescind Existing Appropriation (Media Center)
- M. OLD BUSINESS:**
 - 1. 2012-2013 School Budget Discussion



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- N. NEW BUSINESS:**
 - 1. Superintendent's Annual Evaluation Report
 - 2. DHS Handbook Changes 2012-2013
 - 3. Extend In-District Bus Contract
 - 4. Approve Forensic Audit (Dover Food Services)
 - 5. Approve Purchase of SOPHOS
- O. SCHOOL BOARD MATTERS OF INTEREST**
- P. 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.