



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type: **Regular Session #8**
Meeting Location: **Media Ctr. (Rm. 306) McConnell Center**
Meeting Date: **Monday, August 13, 2012**
Meeting Time: **7:00 pm**

- A. ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. CITIZENS' FORUM**
- D. APPROVAL OF MINUTES**
 - 1. Regular Session #7 July 9, 2012
 - 2. Special Session #9, July 23, 2012
 - 3. Nonpublic Session #24, July 30, 2012
 - 4. Special Session #10, July 30, 2012
- E. CONSENT AGENDA**
 - 1. **Correspondence:** NONE
 - 2. **Resignations/Retirements:**
 - a. Elliot Pope – DMS Social Studies
 - b. Tiffany D'Amour – DHS Business
 - c. Leah Weeks – WPS Gr. K
 - 3. **Leaves of Absence:** NONE
 - 4. **Nominations:**
 - Sheet 1: Nomination and Election of Teachers
 - Sheet 2: Nomination and Election of Aides
 - Sheet 3: Nomination and Election of Summer School Paras and Teachers
 - Sheet 4: Nomination and Election of Summer Positions
 - Sheet 5: Nomination and Election of Title I Staff
 - 5. **Extended Travel (Student Trips):**
 - a. Preliminary Request for DMS Washington DC Trip (May 28 – June 1, 2013)
- F. SUPERINTENDENT'S REPORT (Video and Highlights)**
- G. STUDENT REPRESENTATIVE REPORT: NONE**
- H. COMMITTEE REPORTS**
- I. POLICY – CHANGES – PROPOSALS: NONE**
- J. POLICY ADOPTION: (Second Reading)**
 - a. EHAA—School Acceptable Use Policy
 - b. EHAA-P—Personnel Acceptable Use Form
 - c. EHAA-S—Student Acceptable Use Form
 - d. JLCF – Student Wellness Policy
- K. SUBMISSION AND PAYMENT OF BILLS**
- L. RESOLUTIONS: NONE**
- M. OLD BUSINESS:**
 - 1. Alternative Program and Out of District Budget Update
- N. NEW BUSINESS:**
 - 1. Facilities Summer Operations Update – T. Knowles
 - 2. Graduation Policy Update – C. Boston
 - 3. Policy DFC – Special Funds Update – M. Limanni
 - 4. Policy DD – State and Federal Funding Update – M. Limanni
 - 5. Scholarship and Trust Fund Update – M. Limanni
- 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.