



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type: **Regular Session #10**
Meeting Location: **Media Ctr. (Rm. 306) McConnell Center**
Meeting Date: **Monday, October 1, 2012**
Meeting Time: **7:00 pm**

- A. ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. CITIZENS' FORUM**
- D. APPROVAL OF MINUTES**
 - 1. Nonpublic Student Discipline Session #27, September 5, 2012
 - 2. Nonpublic Session #28, September 10, 2012
 - 3. Regular Session #9, September 10, 2012
 - 4. Nonpublic Student Discipline Session #30, September 27, 2012
- E. CONSENT AGENDA**
 - 1. Correspondence:**
 - a. Request for Waiver of Policy, Transportation EEAC, Shannon Mitchell and Brenda Daigle
 - 2. Resignations/Retirements:** NONE
 - 3. Leaves of Absence:** NONE
 - 4. Nominations:**
 - Sheet 1: Nomination and Election of Aides and Secretaries (Anderson-Swartzendruber)
 - Sheet 2: Nomination and Election of Coaching Positions (McBride)
 - Sheet 3: Nomination and Election of Summer School Paraprofessionals and Teachers (Withka)
 - 5. Extended Travel (Student Trips):** NONE
- F. SUPERINTENDENT'S REPORT**
- G. STUDENT REPRESENTATIVE REPORT**
- H. COMMITTEE REPORTS**
- I. POLICY – CHANGES – PROPOSALS:** None
- J. POLICY ADOPTION:** Second Reading
 - a. ACAA Harassment and Sexual Harassment of Students
 - b. ACAA-R Student Discrimination and Harassment Complaint Procedure
 - c. ACAB Harassment and Sexual Harassment of School Employees
 - d. ACAB-R Employee Discrimination and Harassment Complaint Procedure
 - e. AC Nondiscrimination/Equal Opportunity
- K. SUBMISSION AND PAYMENT OF BILLS**



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- L. RESOLUTIONS:** None
- M. OLD BUSINESS:** None
- N. NEW BUSINESS:**
 - 1. Adequacy Letter Approval
 - 2. School-Based Influenza Vaccination Clinics Approval
 - 3. Approve FY14 Budget Preparation Adoption Schedule
 - 4. Approve Barrington/Nottingham Tuition Rates for FY 2012-13
 - 5. Approve Tuition Rates for FY 2012-13
 - 6. Approve CTC Digital Copier Bid
 - 7. Month of August 2012 Condition of Accounts – 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.