



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type: **Regular Session #12**
Meeting Location: **Media Ctr. (Rm. 306) McConnell Center**
Meeting Date: **Monday, December 10, 2012**
Meeting Time: **7:00 pm**

- A. ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. CITIZENS' FORUM**
- D. APPROVAL OF MINUTES**
 - 1. Nonpublic Session #33, November 5, 2012
 - 2. Regular Session #11, November 5, 2012
- 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
 - Sheet 2: Nomination and Election of Coaching Positions
 - Sheet 3: Nomination and Election of Staff
 - 5. **Extended Travel (Student Trips):** NONE
- F. SUPERINTENDENT'S REPORT**
 - "Learning Celebration" & Comments
- G. STUDENT REPRESENTATIVE REPORT**
- H. COMMITTEE REPORTS**
- I. POLICY – CHANGES – PROPOSALS:**
 - a. IHBG Home Education Instruction
- J. POLICY ADOPTION:** None
- K. SUBMISSION AND PAYMENT OF BILLS**
- L. RESOLUTIONS:** None
- M. OLD BUSINESS:**
 - 1. Capital Reserve Funds Discussion
- N. NEW BUSINESS:**
 - 1. Introduction of New DTZ (Formerly UNICCO) Facilities Director Jeff White – Tim Knowles
 - 2. Dover Adult Learning Center Update – Deanna Strand
 - 3. Cafe Services Update – Frank Gillespie and Chris Faro
 - 4. Approve Draft 2013-2014 School Calendar
 - 5. Month of November 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.