



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type:	Regular Session #1
Meeting Location:	Media Ctr. (Rm. 306) McConnell Center
Meeting Date:	Monday, January 14, 2013
Meeting Time:	7:00 pm

- A. ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. CITIZENS' FORUM**
- D. APPROVAL OF MINUTES**
 - 1. Nonpublic Session #36, December 10, 2012
 - 2. Regular Session #12, December 10, 2012
 - 3. Nonpublic Session #37, December 17, 2012
- E. CONSENT AGENDA**
 - 1. **Correspondence:** NONE
 - 2. **Resignations/Retirements:**
 - a. Dustin Gray, Principal Garrison School
 - 3. **Leaves of Absence:** NONE
 - 4. **Nominations:**
 - Sheet 1: Nomination and Election of Aides and other Staff (Bergeron-Weingest)
 - 5. **Extended Travel (Student Trips):** NONE
- F. SUPERINTENDENT'S REPORT**
 - "Learning Celebration" & Comments
- G. STUDENT REPRESENTATIVE REPORT**
- H. COMMITTEE REPORTS**
- I. POLICY – CHANGES – PROPOSALS:** None
- J. POLICY ADOPTION: Second Reading**
 - a. IHBG Home Education Instruction
- K. SUBMISSION AND PAYMENT OF BILLS**
- L. RESOLUTIONS:** None
- M. OLD BUSINESS:** None
- N. NEW BUSINESS:**
 - 1. Annual Election of School Board Officers
 - 2. NESDEC Enrollment Projection Presentation – Donald Kennedy
 - 3. 2013 Youth Risk Behavior Survey – V. Hebert & K. Stephens
 - 4. DHS Program of Study - Approval
 - 5. Award Bid for CNC Milling Machine
 - 6. Month of December 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.