



**DOVER SCHOOL  
DISTRICT**

## DOVER SCHOOL BOARD - AGENDA

Meeting Type:	Special Session #8
Meeting Location:	Media Ctr. (Rm. 305) McConnell Ctr.
Meeting Date:	Monday, June 17, 2013
Meeting Time:	7:00 p.m.

### **A. ROLL CALL**

### **B. PLEDGE OF ALLEGIANCE**

### **C. CITIZENS' FORUM (Limited to Agenda Items Only)**

### **D. CONDITION OF ACCOUNTS**

### **E. BID APPROVALS**

- a. Carpet for GES Library - \$6,613.28
- b. Installation of Panic Switches - \$8,106.00
- c. Renovation of Press Box at Dunaway Field - \$10,715.00
- d. Design & Installation for a Trane 3-ton Roof Top Unit AC at DMS - \$23,083.00
- e. Electrical Design and Installation for New Generator and ATS at DMS - \$9,995.00
- f. Design and Installation of an Irrigation System for DHS Upper & Lower Softball Fields - \$19,088

### **F. RESOLUTIONS**

- a. School Technology Capital Reserve - \$50,000
- b. School Curriculum Capital Reserve - \$75,000
- c. School Athletics Equipment Capital Reserve - \$50,000
- d. School Facilities Capital Reserve - \$200,000

### **G. ADJOURNMENT**