



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type:	Regular Session #10
Meeting Location:	Media Ctr. (Rm. 306) McConnell Center
Meeting Date:	Monday, October 7, 2013
Meeting Time:	7:00 pm

- A. ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. CITIZENS' FORUM**
- D. APPROVAL OF MINUTES**
 - 1. Regular Session #9, September 9, 2013
- E. CONSENT AGENDA**
 - 1. **Correspondence:** NONE
 - 2. **Resignations/Retirements:** NONE
 - 3. **Leaves of Absence:** NONE
 - 4. **Nominations:**
 - Sheet 1: Nomination and Election of Aide Positions (Devalk-Merrow)
 - Sheet 2: Nomination and Election of Teachers (Welliver-Williams)
 - Sheet 3: Nomination and Election of Co-curricular Staff (Bascom-Stewart)
 - 5. **Extended Travel (Student Trips):** None
- F. SUPERINTENDENT'S REPORT**
- G. STUDENT REPRESENTATIVE REPORT**
- H. COMMITTEE REPORTS**
- I. POLICY – CHANGES – PROPOSALS:**
 - a. DFA Investment
 - b. EEAEA Mandatory Drug and Alcohol Testing—School Bus Drivers
 - c. EFA Availability and Distribution of Healthy Foods
 - d. IHAM Health Education and Exemption from Instruction
 - e. IHAM-R Health and Sex Education Exemption: Opt Out Form
 - f. IKAA Interdisciplinary Credit
 - g. IL Evaluation of Curricular Programs
 - h. IMAH Daily Physical Activity
 - i. IMBC Alternative Credit Options
 - j. IMGGA Service Animals
 - k. JLCJ Concussions and Head Injuries
 - l. JLDDBA Behavior Management and Intervention
 - m. EEAEAC School Transportation Policy
 - n. EB Safety Program (previously tabled)
 - o. EEAA Video and Audio Surveillance on School Property (previously tabled)



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- J. POLICY ADOPTION:**
 - a. BHC Board/Staff Communications (previously tabled)
 - b. KHB Advertising in Schools (previously tabled)
- K. SUBMISSION AND PAYMENT OF BILLS**
- L. RESOLUTIONS:** none
- M. OLD BUSINESS:**
 - 1. Redistricting Committee Update
 - 2. Superintendent RFP Update
- N. NEW BUSINESS:**
 - 1. STEAM Academy Update—Fran Meffen
 - 2. DALC Memorandum of Understanding Addendum
 - 3. Approve FY15 Budget Preparation Adoption Schedule
 - 4. Approve Barrington/Nottingham Tuition Rates for FY 2013-2014
 - 5. Approve Tuition Rates for FY 2013-2014
 - 6. FY14 Condition of Accounts
- 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.