



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type:	Regular Session #7
Meeting Location:	Media Ctr. (Rm. 306) McConnell Center
Meeting Date:	Monday, July 14, 2014
Meeting Time:	7:00 pm

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. CITIZENS' FORUM

E. AGENDA APPROVAL

F. APPROVAL OF MINUTES

1. Regular Session #6, June 9, 2014
2. Special Session #7, June 23, 2014

G. CONSENT AGENDA

1. Correspondence: None

2. Resignations/Retirements:

- a. David Latchaw, DMS Grade 6 Teacher
- b. Lisa Hallbach, DHS Math Teacher

3. Leaves of Absence: None

4. Nominations:

- a. Sheet 1: Nomination of Administrative Personnel (Breault)
- b. Sheet 2: Nomination and Election of Teachers (Fallon-Powers)
- c. Sheet 3: Nomination and Election of Staff (Casey-White)
- d. Sheet 4: Nomination and Election of Summer School Staff (Kent-Wentworth)

5. Extended Travel (Student Trips): none

- a. Preliminary Approval for World Language Trip to Quebec-April 29-May 1, 2015
- b. Preliminary Approval for DMS 8th Grade Trip to Washington, DC—May 26th-May 30, 2015

H. STUDENT REPRESENTATIVE REPORT-None

I. POLICY – CHANGES – PROPOSALS: none

J. POLICY ADOPTION: none

K. RESOLUTIONS: None

L. OLD BUSINESS:

1. CIP Update
2. Capital Reserve Update
3. Garrison School Roof Update

M. NEW BUSINESS:



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type:	Regular Session #7
Meeting Location:	Media Ctr. (Rm. 306) McConnell Center
Meeting Date:	Monday, July 14, 2014
Meeting Time:	7:00 pm

1. Design Laboratory School in Dover (STEAM)—Fran Meffen
2. Initial Discussion of Strategic Plan
3. Month of June Condition of Accounts
4. School Board and Superintendent Training Discussion
5. Superintendent Goal Setting Discussion/ Re: Process
6. Elementary Enrollment and Related Arts Update

N. SUBMISSION AND PAYMENT OF BILLS

O. SUPERINTENDENT'S REPORT

P. COMMITTEE REPORTS

Q. SCHOOL BOARD MATTERS OF INTEREST

R. 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.