



**DOVER SCHOOL  
DISTRICT**

## DOVER SCHOOL BOARD – AGENDA

Meeting Type: **Regular Session #8**  
Meeting Location: **Media Ctr. (Rm. 306) McConnell Center**  
Meeting Date: **Monday, August 11, 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 #7, July 14, 2014
  - 2. Nonpublic Session #7, May 16, 2014 (Unseal)
- G. CONSENT AGENDA**
  - 1. Correspondence: None**
  - 2. Resignations/Retirements:**
    - a. Jaime Sawler, DHS Guidance Counselor
    - b. Maura Scanlon, DHS Business Teacher
    - c. Gayle Osburn, District Data Coordinator
  - 3. Leaves of Absence: None**
  - 4. Nominations:**
    - a. Sheet 1: Nomination and Election of Teachers (Burns-Paiva)
    - b. Sheet 2: Nomination and Election of Staff (Basso-Woodcock)
    - c. Sheet 3: Nomination and Election of Coaches (Hambrook)
    - d. Sheet 4: Nomination and Election of Federal Employees (Nasberg-McDonough)
    - e. Sheet 5: Nomination and Election of DALC employees
    - f. Sheet 6: Nomination and Election of Summer Staff
  - 5. Extended Travel (Student Trips): none**
- H. STUDENT REPRESENTATIVE REPORT-None**
- I. POLICY – CHANGES – PROPOSALS: none**
- J. POLICY ADOPTION: none**
- K. RESOLUTIONS: None**
- L. OLD BUSINESS:**
  - 1. CIP Plan Proposal--Approval
  - 2. Garrison School Roof Update
  - 3. School Board and Superintendent Training Discussion
  - 4. Strategic Plan Update and Discussion



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5. Superintendent Goal Setting and Evaluation Discussion

**M. NEW BUSINESS:**

1. FY16 Budget Schedule
2. Donation Approval
3. Month of July Condition of Accounts
4. Special Funds Update
5. State and Federal Funding Update
6. Scholarship and Trust Update
7. Facilities Operations Update
8. Elementary Enrollment and Related Arts Update
9. Approval of DOE 25

**N. SUBMISSION AND PAYMENT OF BILLS**

**O. SUPERINTENDENT'S REPORT**

**P. COMMITTEE REPORTS**

**Q. SCHOOL BOARD MATTERS OF INTEREST**

**R. ADJOURNMENT**

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*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.*