



**DOVER SCHOOL  
DISTRICT**

## DOVER SCHOOL BOARD – AGENDA

Meeting Type:	Regular Session #10
Meeting Location:	Media Ctr. (Rm. 306) McConnell Center
Meeting Date:	Monday, October 6, 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 #9, September 8, 2014
  - 2. Special Session #9, September 22, 2014
  - 3. Public Meeting to Enter Non-public Discipline Hearing #6, September 30, 2014
- G. CONSENT AGENDA**
  - 1. Correspondence:**
    - a. Cat Fanciers Association Cat Show January 24-25, 2015
    - b. Ecosystem Computing Challenge
  - 2. Resignations/Retirements:**
  - 3. Leaves of Absence: None**
  - 4. Nominations:**
    - a. Sheet 1: Nomination and Election of Staff (Armstrong-Young)
    - b. Sheet 2: Nomination and Election of Co-Curricular Staff (Argiropolis-Stewart)
  - 5. Extended Travel (Student Trips):**
    - a. Future Farmers of America Convention, Louisville, KY (October 28) Final Approval
- H. STUDENT REPRESENTATIVE REPORT**
- I. POLICY – CHANGES – PROPOSALS: none**
- J. POLICY ADOPTION: none**
- K. RESOLUTIONS: None**
- L. OLD BUSINESS:**
  - 1. Energy Conservation Discussion and Presentations
  - 2. STEAM Committee
  - 3. Amend Budget Preparation and Adoption Schedule
- M. NEW BUSINESS:**
  - 1. Approval of 2015-2016 School Calendar
  - 2. Nottingham Contract Negotiations Update



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3. Approval of DEOP Job Classification Change
4. Approve Student Tuition Rates for 2014-2015
5. Month of September Condition of Accounts and Quarterly Special Funds Report for 1<sup>st</sup> Quarter of Fiscal Year

**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.*