



**DOVER SCHOOL  
DISTRICT**

## DOVER SCHOOL BOARD – AGENDA

Meeting Type:	<b>Regular Session #12</b>
Meeting Location:	<b>Media Ctr. (Rm. 306) McConnell Center</b>
Meeting Date:	<b>Monday, December 8, 2014</b>
Meeting Time:	<b>7:00 pm</b>

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. PLEDGE OF ALLEGIANCE**
- D. CITIZENS' FORUM**
- E. AGENDA APPROVAL**
- F. APPROVAL OF MINUTES**
  - 1. Regular Session #11, November 10, 2014
  - 2. Special Session #10, November 19, 2014
- G. CONSENT AGENDA**
  - 1. **Correspondence: none**
  - 2. **Resignations/Retirements:**
    - a. Elaine DeWolfe, GES Special Educator
  - 3. **Leaves of Absence: None**
  - 4. **Nominations:**
    - a. Sheet 1: Nomination and Election of Staff (Albion - Nelson)
    - b. Sheet 2: Nomination and Election of Coaches (Freni - Silverio)
  - 5. **Extended Travel (Student Trips): none**
- H. STUDENT REPRESENTATIVE REPORT**
- I. POLICY – CHANGES – PROPOSALS:**
  - a. Job Description-CTC IT Specialist
  - b. Job Description-CTE Liaison
- J. POLICY ADOPTION:**
  - a. JKAA—Physical Restraint Policy
  - b. JKAA-R—Procedures on Use of Child Restraint Seclusion
- K. RESOLUTIONS: None**
- L. OLD BUSINESS:**
- M. NEW BUSINESS:**
  - 1. Budget Presentation
  - 2. November Condition of Accounts
- N. SUBMISSION AND PAYMENT OF BILLS**



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- 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.*