



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type: **Regular Session #1**
Meeting Location: **Media Ctr. (Rm. 306) McConnell Center**
Meeting Date: **Monday, January 12, 2015**
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 #12, December 8, 2014
- G. CONSENT AGENDA**
 - 1. **Correspondence: none**
 - 2. **Resignations/Retirements:**
 - a. Fran Mroz, DHS ESL Teacher
 - 3. **Leaves of Absence: None**
 - 4. **Nominations:**
 - a. Sheet 1: Nomination and Election of Staff (Connolly-Wilson)
 - b. Sheet 2: Nomination and Election of Coaches (Wilson)
 - 5. **Extended Travel (Student Trips):**
 - a. DHS Westminster Weekend in New York—Final Approval
 - b. DHS Winter guard Trip to MA.-Preliminary/Final Approval
- H. STUDENT REPRESENTATIVE REPORT**
- I. POLICY – CHANGES – PROPOSALS:**
 - a. BA—By Laws of the Dover School Board
 - b. BGB—Policy Adoption
- J. POLICY ADOPTION:**
 - a. JKAA—Physical Restraint Policy
 - b. JKAA-R—Procedures on Use of Child Restraint Seclusion
- K. RESOLUTIONS: None**
- L. OLD BUSINESS:**
 - 1. Budget Discussion—Special Education presentation, Administrator Recommendations, Use of Uncommitted Funds from FY15
- M. NEW BUSINESS:**
 - 1. DHS Program of Studies Changes 2015-2016



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2. SAU/School Offices Holiday Closure Discussion
3. Youth Risk Behavior Survey—Kim Stephens
4. Receipt of Donation from Frank Cunningham Trust
5. Nottingham Tuition Contract
6. Update on Final Tuition
7. RFQ for Roofing Consultant for Garrison
8. December Condition of Accounts

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.