



**DOVER SCHOOL  
DISTRICT**

## DOVER SCHOOL BOARD – AGENDA

Meeting Type:	<b>Regular Session #4</b>
Meeting Location:	<b>Media Ctr. (Rm. 306) McConnell Center</b>
Meeting Date:	<b>Monday, April 13, 2015</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. Public Meeting to Enter Nonpublic Discipline Hearing #1, March 9, 2015
  - 2. Regular Session #3, March 9, 2015
  - 3. Public Meeting to Enter Nonpublic Meeting #2, March 23, 2015
  - 4. Workshop Session #2, March 23, 2015
- G. CONSENT AGENDA**
  - 1. Correspondence: None**
  - 2. Resignations/Retirements:**
    - a. Sarah Creighton, WPS Elementary Teacher
    - b. Amanda DeCew, HSS Elementary Teacher
    - c. Brandi Green, GES Elementary Teacher
  - 2. Leaves of Absence: None**
  - 3. Nominations:**
    - a. Sheet 1: Nomination and Election of Teachers-Annual Nominations
    - b. Sheet 2: Nomination and Election of Administrators-Annual Nominations
  - 4. Extended Travel (Student Trips):**
    - a. DMS Trip to Washington, DC-Final Approval
    - b. Skills USA Trip to Louisville, KY-Preliminary Approval
- H. STUDENT REPRESENTATIVE REPORT**
- I. POLICY – CHANGES – PROPOSALS:**
  - a. DALC Hiring and Advancement Policy
- J. POLICY ADOPTION:**
  - a. BA—By-laws of the Dover School Board
  - b. IHBH—Extended Learning Opportunities
  - c. IJOAA—Extended Travel
  - d. IKC—Earning of Credit
  - e. IKFA—High School Certificate of Achievement for Handicapped Students
  - f. IKFB—Credits and Graduation for Fifth Year High School Students
  - g. ILBA--Assessment



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**K. RESOLUTIONS:**

- a. Resolution of Recognition-DHS Ice Hockey
- b. Capital Reserve Resolution—Curriculum
- c. Capital Reserve Resolution—Facilities
- d. Capital Reserve Resolution—Technology
- e. Resolution to Alter Budget Appropriation

**L. OLD BUSINESS:**

1. JBC Update
2. Superintendent Evaluation Summary

**M. NEW BUSINESS:**

1. Energy Performance Contract Consultant (RFQ request)
2. Google Apps-Beth Dunton
3. Dover Family School Alliance-Alyson Genovese
4. Bid for Chromebooks and Carts
5. March Condition of Accounts

**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.*