



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type:	Regular Session #5
Meeting Location:	Media Ctr. (Rm. 306) McConnell Center
Meeting Date:	Monday, May 11, 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. Public Meeting to Enter Nonpublic Meeting #3, April 6, 2015
 - 2. Regular Session #4, April 13, 2015
- G. CONSENT AGENDA**
 - 1. Correspondence: None**
 - 2. Resignations/Retirements:**
 - a. Nora Jones, WPS Special Educator
 - b. Evan Hall, DHS Guidance
 - c. Joseph Flockerzi, Technical Support Services Manager
 - 2. Leaves of Absence: None**
 - 3. Nominations:**
 - a. Sheet 1: Nomination and Election of Business Administrator
 - b. Sheet 2: Nomination and Election of Teachers
 - 4. Extended Travel (Student Trips): None**
- H. STUDENT REPRESENTATIVE REPORT**
- I. POLICY – CHANGES – PROPOSALS:**
- J. POLICY ADOPTION:**
 - a. DALC Hiring and Advancement Policy
- K. RESOLUTIONS:**
 - a. Resolution of Recognition-DHS Winterguard
 - b. Dover Adult Learning Center Funding 2015-2016
 - c. Resolution-Additional Special Education Revenue and Expenses
 - d. Resolution--Dover School District Adequacy Grant
- L. OLD BUSINESS:**
 - 1. Budget Update
 - 2. Superintendent Evaluation and Contract Approval



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M. NEW BUSINESS:

1. Food Service Update
2. Approve Elementary, ALT, DMS, DHS, and DALC Handbook Changes
3. Donation Approval—GES PTA-Projector
4. Donation Approval—Private Donation-Jet Skis and Trailer
5. Donation Approval—DMS Liberty Mutual-\$1000
6. Donation Approval—DHS Class of 1984-\$750
7. Biz Ed Connect Discussion
8. Current and Future Facilities needs due to enrollment discussion
9. Scholarship and Trust Update
10. Policy IIBC Minimum Enrollment Numbers/Waiver
11. April 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.