



**DOVER SCHOOL  
DISTRICT**

## **DOVER SCHOOL BOARD – AGENDA**

|                   |                                              |
|-------------------|----------------------------------------------|
| Meeting Type:     | <b>Regular Session #6</b>                    |
| Meeting Location: | <b>Media Ctr. (Rm. 306) McConnell Center</b> |
| Meeting Date:     | <b>Monday, June 8, 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 Meeting #4, May 4, 2015
  - 2. Nonpublic Meeting #4, May 4, 2015
  - 3. Workshop Session #3, May 11, 2015
  - 4. Regular Session #5, May 11, 2015
  - 5. Public Meeting to Enter Nonpublic Discipline Meeting #3, May 28, 2015
- G. CONSENT AGENDA**
  - 1. Correspondence: None**
  - 2. Resignations/Retirements:**
  - 2. Leaves of Absence:**
    - a. Stacey Kostis—DHS Spanish
  - 3. Nominations:**
    - a. Sheet 1: Nomination and Election of Teachers
    - b. Sheet 2: Nomination and Election of Non Union Staff
    - c. Sheet 3: Nomination and Election of Recalled Teachers
  - 4. Extended Travel (Student Trips):**
    - a. Skills USA National Leadership Conference June 22, 2015-final approval
  - 5. Donations**
    - a. Donation Approval—GES PTA-\$550 For Art Supplies (Crayola Airsoft Clay)
    - b. Donation Approval—GES PTA-\$500 for school wide license to [www.teachingbooks.net](http://www.teachingbooks.net)
    - c. Donation Approval—DHS Scholarship Donation from Kennebunk Savings Bank--\$1,000
- H. STUDENT REPRESENTATIVE REPORT**
- I. POLICY – CHANGES – PROPOSALS:**
  - a. Assistant Principal Job Description
- J. POLICY ADOPTION:**
  - a. GCBD—Rules and Regulations in the Application of Administrative Personnel Policies and Salary Schedules (Request to waive 1st reading and adopt)



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**K. RESOLUTIONS:**

- a. Retiree Recognition
- b. Federal Funds 2015-2016
- c. Special Education Federal Funds 2015-2016
- d. Career and Technical Education Carl Perkins Federal Funds 2015-2016
- e. Authorized Signature

**L. OLD BUSINESS:**

1. Food Service Contract and Lunch Price Approval

**M. NEW BUSINESS:**

1. Lacrosse Booster Club Name Designation Approval
2. Fingerprinting/Background Check Discussion
3. DFSA Temporary Fiscal Agent Status
4. Student Transportation Discussion
5. Approval of Garrison Roof Bid
6. May 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.*