



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type:	Regular Session #8
Meeting Location:	Media Ctr. (Rm. 306) McConnell Center
Meeting Date:	Monday, August 10, 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 #5, July 13, 2015
 - 2. Nonpublic Meeting #5, July 13, 2015
 - 3. Regular Session #7, July 13, 2015
 - 4. Public Meeting to Enter Nonpublic Meeting #6, July 20, 2015
 - 5. Nonpublic Meeting #6, July 20, 2015
 - 6. Special Session #3, July 20, 2015
- G. CONSENT AGENDA**
 - 1. Correspondence: none**
 - 2. Resignations/Retirements: None**
 - 2. Leaves of Absence: None**
 - 3. Nominations:**
 - a. Sheet 1: Nomination and Election of Teachers
 - 4. Extended Travel (Student Trips):**
 - a. Washington, DC Trip-May 31-June 4, 2016, Preliminary Approval
 - b. Winterguard Trip To Tampa-February 19-23, 2016 Preliminary Approval
 - 5. Donations:**
 - a. Piano Donation to DHS
 - b. PTA donation of membership to Ruth's Reusable Resources
- H. STUDENT REPRESENTATIVE REPORT: none**
- I. POLICY – CHANGES – PROPOSALS:**
- J. POLICY ADOPTION:**
 - a. GBCD—Background Investigation and Criminal Records Check
 - b. GBCD-R—Technical Advisory for Policy GBCD
 - c. IJOA—Field Trips and Excursions
 - d. IJOC—School Volunteers
 - e. IJOC-E—Volunteer Service Statement & Agreement
- K. RESOLUTIONS: None**



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L. OLD BUSINESS:

M. NEW BUSINESS:

- a. Copier Equipment and Related Maintenance Support Service RFQ Summary and Approval
- b. Enrollment Update

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.