



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type:	Special Session #3
Meeting Location:	Media Ctr. (Rm. 306) McConnell Center
Meeting Date:	Monday, August 24, 2015
Meeting Time:	6:30 pm

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. PLEDGE OF ALLEGIANCE**
- D. CITIZENS' FORUM (Limited to Agenda Items Only)**
- E. AGENDA APPROVAL**
- F. CONSENT AGENDA**
 - 1. Correspondence:**
 - a. Tri-Star Gymnastics and Dance
 - 2. Resignations/Retirements:**
 - a. Irvin Harris, DHS CTC Computer Technology Teacher
 - 3. Nominations:**
 - a. Sheet 1: Nomination and Election of DALC Professional Staff
 - 4. Donations**
 - a. Donation Approval—Bellamy Fields--\$2,250-Back Packs/School Supplies
 - b. Donation Approval—Maple Suites--\$3,000-School Supplies
- G. POLICY – CHANGES – PROPOSALS:**
 - JKAA-R—Procedures for the Use of Physical Restraint in the Dover School District
- H. POLICY ADOPTION:**
 - IJOC-R—Volunteer Service Statement and Agreement
- I. OLD BUSINESS: none**
- J. NEW BUSINESS:**
 - 1. Facilities Update
 - 2. Coaching Practices
 - 3. Capital Improvement Plan
 - 4. Copier Equipment Pricing Approval
- K. SCHOOL BOARD MATTERS OF INTEREST**
- L. ADJOURNMENT**