



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type:	Regular Session #9
Meeting Location:	Media Ctr. (Rm. 306) McConnell Center
Meeting Date:	Monday, September 14, 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 Discipline Hearing #4, August 10, 2015
 - 2. Regular Session #8, August 10, 2015
 - 3. Special Session #3, August 24, 2015
 - 4. Special Session #4, August 31, 2015
- G. CONSENT AGENDA**
 - 1. Correspondence:**
 - a. Moms on the Run
 - 2. Resignations/Retirements: None**
 - 3. Leaves of Absence: None**
 - 4. Nominations:**
 - 5. Extended Travel (Student Trips):**
 - 6. Donations:**
 - a. Donation of HSS PTG-Shed
- H. STUDENT REPRESENTATIVE REPORT:**
- I. POLICY – CHANGES – PROPOSALS:**
 - a. JKAA-R—Procedures for the Use of Physical Restraint in the Dover School District
 - b. Job Description—IT Manager
- J. POLICY ADOPTION: None**
- K. RESOLUTIONS: None**
- L. OLD BUSINESS:**
 - a. Dover Family School Alliance Memorandum of Understanding Approval
 - b. STEAM Update
- M. NEW BUSINESS:**
 - a. IT presentation-Neoscope
 - b. Recognition of Service



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- c. Budget Schedule
- d. Energy Advisory and Procurement RFQ
- e. Quarterly Scholarships and Trust Update
- f. Special Funds Update
- g. August Condition of Accounts
- h. FY15 Close out Condition of Accounts
- i. Superintendent Goals
- j. Annual Report

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.