



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type:	Regular Session #10
Meeting Location:	Media Ctr. (Rm. 306) McConnell Center
Meeting Date:	Monday, October 5, 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. Regular Session #9, September 14, 2015
- G. CONSENT AGENDA**
 - 1. **Correspondence:**
 - 2. **Resignations/Retirements:**
 - a. Ann Marie Staples
 - 3. **Leaves of Absence: None**
 - 4. **Nominations:**
 - a. Teacher (tentative)
 - 5. **Extended Travel (Student Trips):**
 - a. Art Club to Mass. Museum of Contemporary Art
 - 6. **Donations:**
 - a. Liberty Mutual \$1,500 to DHS Road Race
 - b. \$500 Kohl's to DHS Road Race
- H. STUDENT REPRESENTATIVE REPORT:**
- I. POLICY – CHANGES – PROPOSALS:**
 - a. JRA—Student Records and Access
- J. POLICY ADOPTION:**
 - a. JKAA-R—Procedures for the Use of Physical Restraint in the Dover School District
- K. RESOLUTIONS: None**
- L. OLD BUSINESS:**
 - a. Transportation Update
 - b. Student Enrollment Projection/Class Size
 - c. Budget Priorities
- M. NEW BUSINESS:**
 - a. Café Services Presentation



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- b. End 68 Hours of Hunger—D. Bodell
- c. Ward Discussion
- d. 2016-2017 School Calendar Discussion
- e. Approval of Tuition Rates for 2015-2016
- f. Quarterly Scholarships and Trust Update
- g. Special Funds Update
- h. September Condition of Accounts
- i. FY15 Close out Condition of Accounts
- j. Superintendent Goals
- k. Annual Report
- l. Cafeteria Tables Bid Approval

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.