



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type:	Regular Session #12
Meeting Location:	Media Ctr. (Rm. 306) McConnell Center
Meeting Date:	Monday, December 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. Regular Session #11, November 9, 2015
 - 3. Special Session #6, November 23, 2015
- G. CONSENT AGENDA**
 - 1. **Correspondence:** none
 - 2. **Resignations/Retirements:**
 - a. George Drinkwater-DMS Math
 - b. Wayne Levan-DHS Math
 - 3. **Leaves of Absence:** None
 - 4. **Nominations:**
 - a. Teacher-DALC
 - 5. **Extended Travel (Student Trips):**
 - 6. **Donations:**
 - a. Auto Donations to CTC
 - b. Dometic Freezer to Biomedical Program at CTC
- H. STUDENT REPRESENTATIVE REPORT:**
- I. POLICY – CHANGES – PROPOSALS:**
 - a. EEAA—Video and Audio Surveillance on School Property
 - b. EEAA-R—Video and Audio Surveillance on School Property Procedure
- J. POLICY ADOPTION:**
 - a. JRA—Student Records and Access
 - b. IKF—High School Graduation Policy
- K. RESOLUTIONS:**
 - a. Resolutions of Appreciation—Departing School Board Members
- L. OLD BUSINESS:**
 - a. Approval of Amended 2016-2017 Academic Calendar
 - b. Transfer of Appropriations from Prior Year Capital Projects



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c. Garrison School Update

M. NEW BUSINESS:

- a. FY17 Budget Presentation
- b. November Condition of Accounts
- c. Update on McConnell Center Mail Issue

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.