



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type:	Regular Session #1
Meeting Location:	Media Ctr. (Rm. 306) McConnell Center
Meeting Date:	Monday, January 11, 2016
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 #12, December 14, 2015
 - 3. Organizational Meeting, December 21, 2015
 - G. CONSENT AGENDA**
 - 1. **Correspondence: none**
 - 2. **Resignations/Retirements:**
 - a. Marcia Goodnow-DHS English Teacher
 - b. Terry Warren-DHS School Nurse
 - 3. **Leaves of Absence:**
 - a. Lynn Adams-GES Elementary Teacher
 - 4. **Nominations: none**
 - 5. **Extended Travel (Student Trips):**
 - a. DMS Going Global to Boston-Final Approval
 - 6. **Donations: none**
 - H. STUDENT REPRESENTATIVE REPORT:**
 - I. POLICY – CHANGES – PROPOSALS:**
 - a. JBAB—Transgender and Gender Nonconforming
 - b. JBAB-R—Transgender and Gender Nonconforming Procedures
 - c. BA—By Laws of the Dover School Board
- POLICY ADOPTION:**
- a. EEAA—Video and Audio Surveillance on School Property
 - b. EEAA-R—Video and Audio Surveillance on School Property Procedure
- J. RESOLUTIONS:**
 - K. OLD BUSINESS:**
 - a. Budget Discussion—Curriculum, DALC, Budget Questions #1
 - b. Strategic Planning Discussion



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L. NEW BUSINESS:

- a. Dover Housing Authority Summary—Allan Krans
- b. Preparing for Climate Change-Malone Cloitre
- c. DHS Program of Studies Changes 2016-2017
- d. GES Joint Building Committee
- e. Update on GES Sprinkler System
- f. December Condition of Accounts

M. SUBMISSION AND PAYMENT OF BILLS

N. SUPERINTENDENT’S REPORT

O. COMMITTEE REPORTS

P. SCHOOL BOARD MATTERS OF INTEREST

Q. 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.