



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type:	Regular Session #2
Meeting Location:	Media Ctr. (Rm. 306) McConnell Center
Meeting Date:	Thursday, February 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. Organizational Meeting, January 4, 2016
2. Budget Workshop #1, January 5, 2016
3. Public Meeting to enter Nonpublic Meeting #1, January 6, 2016
4. Regular Meeting #1, January 11, 2016
5. Public Meeting to enter Nonpublic Discipline Hearing #1, January 14, 2016
6. Special Session #1, January 19, 2016
7. Special Session #2, January 25, 2016

G. CONSENT AGENDA

1. **Correspondence:** none
2. **Resignations/Retirements:**
3. **Leaves of Absence:**
 - a. Caitlin Tenney-DHS Biology
4. **Nominations:** none
5. **Extended Travel (Student Trips):**
 - a. Winterguard Trip to International Eastern Championships in New Jersey-Final Approval
 - b. Cosmetology Students to International Beauty Show in NYC-Final Approval
6. **Donations:** none

H. STUDENT REPRESENTATIVE REPORT:

I. POLICY – CHANGES – PROPOSALS: none

J. POLICY ADOPTION:

- a. JBAB—Transgender and Gender Nonconforming
- b. JBAB-R—Transgender and Gender Nonconforming Procedures

K. RESOLUTIONS:

- a. Garrison School JBC Formation
- b. Certificate of Authorizing Resolution



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L. OLD BUSINESS:

- a. Budget Discussion/Adoption
- b. DHS/CTC JBC Update

M. NEW BUSINESS:

- a. Youth Risk Behavior Study—Kim Stephens, Vicki Hebert
- b. Strategic Planning RFQ Draft
- c. Job Description—Secondary Academic Coordinator
- d. Job Description—Pupil Personnel Services Director
- e. Job Description—Assistant Student Services Director
- f. Job Description—Lead Systems Administrator
- g. City Expenditure Report Discussion
- h. January Condition of Accounts

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.