



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type:	Regular Session #5
Meeting Location:	Media Ctr. (Rm. 306) McConnell Center
Meeting Date:	Monday, May 9, 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. Public Meeting to Enter Nonpublic Meeting #2, April 4, 2016
 - 2. Regular Session #4, April 11, 2016
 - 3. Public Meeting to Enter Nonpublic Discipline Hearing #2, April 18, 2016
 - 4. Public Meeting to Enter Nonpublic Discipline Hearing #3, April 28, 2016
 - 5. Public Meeting to Enter Nonpublic Meeting #3, April 28, 2016
- G. CONSENT AGENDA**
 - 1. Correspondence:**
 - a. Feline Fanciers
 - 2. Resignations/Retirements:**
 - a. Fran Hopkins, HSS Nurse-effective 12/30/16
 - b. Bailey Pike, DMS Science
 - c. Yvonne Carter, WPS SLP
 - d. Taryn Turner, WPS Kindergarten
 - e. Julie Verran, ESL Teacher
 - f. Zac Weilbrenner, WPS Physical Education
 - g. Katherine Hinkle, DHS Math
 - 3. Leaves of Absence:**
 - a. Laura Tormey, DHS French Teacher
 - 4. Nominations:**
 - a. Re-nomination and Election of Teachers-Annual Nominations
 - b. Nomination and Election of Teachers
 - 4. Extended Travel (Student Trips):**
 - a. World Arts Club Trip to Mediterranean Coast-April 2017-preliminary approval
 - 5. Donations**
- H. STUDENT REPRESENTATIVE REPORT:**
- I. POLICY – CHANGES – PROPOSALS:**



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J. POLICY ADOPTION:

- a. GCBD—Rules and Regulations in the Application of Administrative Personnel Policies and Salary Schedules

K. RESOLUTIONS:

- a. Dover Adult Learning Center Funding 2016-2017

L. OLD BUSINESS:

- a. GES JBC Discussion

M. NEW BUSINESS:

- a. Job Description—School Counselor
- b. Job Description—School Counseling Director
- c. Approve DMS, DHS and DALC Handbook Changes
- d. Award Bid--Athletic Equipment Inspections
- e. Award Bid--Elevator Maintenance and Repair Services
- f. Policy IIBC Minimum Enrollment Numbers/Waiver

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.