



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type:	Regular Session #7
Meeting Location:	Media Ctr. (Rm. 306) McConnell Center
Meeting Date:	Monday, July 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. Public Meeting to Enter Nonpublic Meeting #6, June 28, 2016
 - 2. Regular Meeting #6, June 28, 2016
- G. CONSENT AGENDA**
 - 1. Correspondence: none**
 - 2. Resignations/Retirements:**
 - a. Jennifer Dion-Humphrey, DHS Guidance
 - b. Benjamin Ludwig—Literacy Facilitator
 - 3. Leaves of Absence:**
 - 4. Nominations:**
 - a. Nomination and Election of Teachers
 - b. Nomination of Assistant Director of Student Services
 - 5. Extended Travel (Student Trips): none**
 - 6. Donations**
- H. STUDENT REPRESENTATIVE REPORT:**
- I. POLICY – CHANGES – PROPOSALS:**
 - a. EFB—USDA Nondiscrimination Statement
 - b. EF—Food Service Management
- J. POLICY ADOPTION:**
- K. RESOLUTIONS:**
- L. OLD BUSINESS:**
- M. NEW BUSINESS:**
 - a. Superintendent Evaluation Process
 - b. Superintendent Evaluation Summary
 - c. Results of USDA NSLP Review
 - d. Award Bid—Water Heater Replacement for DMS



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e. June 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.