



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type:	Regular Session #9
Meeting Location:	Media Ctr. (Rm. 306) McConnell Center
Meeting Date:	Monday, September 12, 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 #8, August 5, 2016
 - 2. Regular School Board Meeting #8, August 8, 2016
 - 3. Special Session #7, August 24, 2016
 - 4. Public Meeting to Enter Nonpublic Meeting #9, August 26, 2016
- G. CONSENT AGENDA**
 - 1. **Correspondence:**
 - 2. **Resignations/Retirements: none**
 - 3. **Leaves of Absence: none**
 - 4. **Nominations:**
 - a. Nomination and Election of Teachers
 - 5. **Extended Travel (Student Trips): none**
 - 6. **Donations: none**
- H. STUDENT REPRESENTATIVE REPORT:**
- I. POLICY – CHANGES – PROPOSALS:**
 - a. EEAE—Student Transportation Services
 - b. JICH—Student Substance Abuse
 - c. JH—Student Absences and Excuses
 - d. EFD—Meal Charging Policy
- J. POLICY ADOPTION:**
 - a. EFB—USDA Nondiscrimination Statement
 - b. EF—Food Service Management
- K. RESOLUTIONS:**
 - a. Garrison Elementary School Trust-Amended
- L. OLD BUSINESS:**
- M. NEW BUSINESS:**



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type:	Regular Session #9
Meeting Location:	Media Ctr. (Rm. 306) McConnell Center
Meeting Date:	Monday, September 12, 2016
Meeting Time:	7:00 pm

- a. Tuition Rates-Barrington, Nottingham and Other Rates & Nottingham Negotiating Team
- b. M3 Super Saver Days
- c. IT Update from Jeffrey Myers
- d. Award Bid for Strategic Planning Services
- e. C&W Facility Services—Three Year Agreement
- f. DALC Executive Director Job Description
- g. Budget Adoption Schedule FY18
- h. Draft School Calendar 2017-2018 for Discussion
- i. Condition of Accounts-June 30, 2016

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.