



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type:	Regular Session #11
Meeting Location:	Media Ctr. (Rm. 306) McConnell Center
Meeting Date:	Monday, November 14, 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 #13, October 3, 2016
 - 2. Regular School Board Meeting #10, October 3, 2016
 - 2. Public Meeting to Enter Nonpublic Meeting #14, October 24, 2016
 - 3. School Board Workshop #1, October 24, 2016
 - 4. Public Meeting to Enter Nonpublic Meeting #15, October 31, 2016
- G. CONSENT AGENDA**
 - 1. Correspondence: none**
 - 2. Resignations/Retirements:**
 - a. Cindy Schram, DHS School Counselor
 - b. Stella Smith, DHS Special Educator
 - 3. Leaves of Absence: none**
 - 4. Nominations:**
 - a. Nomination and Election of Teachers
 - 5. Extended Travel (Student Trips):**
 - a. NJROTC trip to Mass Maritime-final approval
 - b. Special Olympics Youth Summit-Preliminary and Final Approval
 - 6. Donations:**
- H. STUDENT REPRESENTATIVE REPORT:**
- I. POLICY – CHANGES – PROPOSALS: none**
- J. POLICY ADOPTION:**
 - a. EC—Building and Grounds Management
- K. RESOLUTIONS: none**
- L. OLD BUSINESS:**
 - a. Approval of 2017-2018 School Calendar



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M. NEW BUSINESS:

- a. Data Presented-Concussion Information
- b. Approval of DHS/CTC Plans and Specifications
- c. Facilities Update
- d. District Goals Update
- e. Mission and Vision Discussion
- f. Substitute Pay Discussion
- g. DALC MOU Update
- h. October 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.