



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type:	Regular Session #12
Meeting Location:	Media Ctr. (Rm. 306) McConnell Center
Meeting Date:	Monday, December 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 #16, November 14, 2016
 - 2. Nonpublic Meeting #16, November 14, 2016
 - 3. Regular School Board Meeting #11, November 14, 2016
 - 4. Public Meeting to Enter Nonpublic Meeting #17, November 14, 2016
- G. CONSENT AGENDA**
 - 1. **Correspondence:** none
 - 2. **Resignations/Retirements:**
 - a. Elaine Arbour
 - 3. **Leaves of Absence:**
 - a. Margo Martin
 - 4. **Nominations:**
 - 5. **Extended Travel (Student Trips):**
 - a. World Language Trip to Italy-Preliminary Approval
 - 6. **Donations:**
- H. STUDENT REPRESENTATIVE REPORT:**
- I. POLICY – CHANGES – PROPOSALS:** none
- J. POLICY ADOPTION:**
 - a. JICH—Student Substance Use Policy
- K. RESOLUTIONS:** none
- L. OLD BUSINESS:**
 - a. Clarification of Terminations
- M. NEW BUSINESS:**
 - a. FY18 Budget Presentation
 - b. GES JBC Discussion/Update/Approval
 - c. Supt Search Update



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- d. Nottingham Tuition Rate Approval
- e. November 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.