



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type:	Regular Session #2
Meeting Location:	Media Ctr. (Rm. 306) McConnell Center
Meeting Date:	Monday, February 13, 2017
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. Organizational Meeting, January 3, 2017
 - 2. Budget Workshop #1, January 3, 2017
 - 3. Regular School Board Meeting #1, January 9, 2017
 - 4. Special Session #2, January 23, 2017
 - 5. Special Session #3, January 30, 2017
- G. CONSENT AGENDA**
 - 1. Correspondence: none**
 - 2. Resignations/Retirements:**
 - a. Debra Cheney, GES Librarian
 - b. Bryon Cummiskey, DHS Social Studies
 - c. Christine Franson, School Psychologist
 - d. Caitlin Tenney, DHS Biology
 - 3. Leaves of Absence:**
 - a. Alicia Spates-Messier, DMS
 - b. Lynn Adams, Garrison School
 - 4. Nominations: none**
 - 5. Extended Travel (Student Trips):**
 - a. NJROTC Maine Maritime Academy-Preliminary Approval
 - 6. Donations:**
 - a. February 13 donations
- H. STUDENT REPRESENTATIVE REPORT:**
- I. POLICY – CHANGES – PROPOSALS:**
 - a. EBCA--Emergency Plans
 - b. EBCB--Fire Drills
 - c. EBC--Crisis Prevention and Response
- J. POLICY ADOPTION: none**



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K. RESOLUTIONS:

- a. Creation of an Instructional Equipment Capital Reserve Fund
- b. Alternative Fund

L. OLD BUSINESS:

- a. Superintendent Search Timeline/Update
- b. Budget Approval
- c. Adequacy Update

M. NEW BUSINESS:

- a. DEOP Collective Bargaining Agreement
- b. Student Information System Award Bid
- c. Youth Risk Behavior Study
- d. January 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.