



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – MINUTES

Meeting Type:	Special Session #9
Meeting Location:	Supt Conference Room, McConnell Center
Meeting Date:	Thursday, April 27, 2017
Meeting Time:	4:15 P.M.

- A.** A special session of the Dover School Board was called to order by Chair Amanda Russell on Thursday, April 27, 2017 at 4:16 P.M. in the Superintendent's Conference Room in the McConnell Center.
- B. ROLL CALL:** Present were Amanda Russell, Keith Holt, Kathy Morrison, Michelle Muffett-Lipinski, and Carolyn Mebert. Betsey Andrews Parker and Matt Lahr were excused. Also present was: Libby Simmons, Fosters.
- C. PLEDGE OF ALLEGIANCE:** Michelle Muffett-Lipinski led the Pledge of Allegiance.
- D. SUPERINTENDENT SEARCH:**
- Michelle Muffett-Lipinski moved, Carolyn Mebert seconded to authorize Amanda Russell to enter into negotiations as discussed at the nonpublic meeting of April 25, 2017 with William Harbron. An oral **VOTE PASSED 5/0**.
- Michelle Muffett-Lipinski moved, Keith Holt seconded to adjourn the public session at 4:19 p.m. An oral **VOTE PASSED 5/0. (all in favor)**