



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type:	Regular Session #6
Meeting Location:	Media Ctr. (Rm. 306) McConnell Center
Meeting Date:	Monday, June 12, 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. Public Meeting to Enter Nonpublic Meeting #7, May 8, 2017
 - 2. Nonpublic #7, May 8, 2017
 - 3. Regular Meeting #5, May 8, 2017
 - 4. Special; Session #10, May 22, 2017
- G. CONSENT AGENDA**
 - 1. **Correspondence: none**
 - 2. **Resignations/Retirements:**
 - a. Tara Charmanski—WPS Grade 3
 - b. Stacey Kostis—DHS Spanish
 - c. Allison Friend-Gray—DMS Grade 5
 - d. Sara Rochefort—HSS School Nurse
 - 3. **Leaves of Absence: none**
 - 4. **Nominations:**
 - a. Teacher nominations
 - b. Administrator Nomination
 - 5. **Extended Travel (Student Trips): None**
 - 6. **Donations: June 12 Donations**
- H. STUDENT REPRESENTATIVE REPORT:**
- I. POLICY – CHANGES – PROPOSALS: none**
- J. POLICY ADOPTION:**
 - a. GCBD—Rules and Regulations in the Application of Administrative Personnel Policies and Salary Schedules
- K. RESOLUTIONS:**
 - a. Retiree Recognition
 - b. Authorized Signature
 - c. Federal, Special Education, CTE Perkins Funds 2017-2018



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- L. OLD BUSINESS:**
 - a. Potential Funding Shortage
- M. NEW BUSINESS:**
 - a. DMS After School Program (SOAR)
 - b. DHS, DMS, Elementary Handbook Changes
 - c. Public Relations Company Discussion
 - d. May 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.