



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type:	Regular Session #9
Meeting Location:	Media Ctr. (Rm. 306) McConnell Center
Meeting Date:	Monday, September 11, 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. Regular Meeting #8, August 14, 2017
 - 2. Special Session #12, August 21, 2017
 - 3. Special Session #13, August 28, 2017
- G. CONSENT AGENDA**
 - 1. Correspondence:**
 - a. Effects of Sustainable Food Stem
 - 2. Resignations/Retirements:** none
 - 3. Leaves of Absence:** none
 - 4. Nominations:**
 - a. Teacher
 - 5. Extended Travel (Student Trips):**
 - 6. Donations:** none
- H. STUDENT REPRESENTATIVE REPORT:**
- I. POLICY – CHANGES – PROPOSALS:**
 - a. EHB—Data/Records Retention
 - b. EHB-R—Local Data/Records Retention Schedule
 - c. JICH—Student Substance Use Policy
 - d. LAA—Relations with Education Research Agencies
 - e. JKAA—Use of Physical Restraint
 - f. JKAA-R—Procedures for the Use of Physical Restraint in the Dover School District
- J. POLICY ADOPTION:** none
- K. RESOLUTIONS:** none
- L. OLD BUSINESS:**
 - a. Superintendent Entry Plan Status and Review/Discussion of Entry Plan Data
 - b. Garrison School Construction Project Update-CIP Update
 - c. Enrollment Update



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M. NEW BUSINESS:

- a. Café Service Update
- b. Data Coordinator Job Description
- c. IT Update
- d. Tuition Rate Approval
- e. Budget Adoption Schedule FY19

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.