



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type:	Regular Session #12
Meeting Location:	Media Ctr. (Rm. 306) McConnell Center
Meeting Date:	Monday, December 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 #11, November 13, 2017
- G. CONSENT AGENDA**
 - 1. **Correspondence:** none
 - 2. **Resignations/Retirements:**
 - a. Maybeth Anderson-DHS Library Media Specialist
 - b. Louise Paradis—CTC Director
 - c. Marsha Pelletier—FCS Teacher
 - d. Joseph Pirkola—Culinary Arts Teacher
 - e. Andrew Tripp—DHS Special Educator
 - 3. **Leaves of Absence:** none
 - 4. **Nominations:** none
 - 5. **Extended Travel (Student Trips):** none
 - 6. **Donations:** December 11 Donations
- H. STUDENT REPRESENTATIVE REPORT:**
- I. POLICY – CHANGES – PROPOSALS:** none
- J. POLICY ADOPTION:**
 - a. DKA – Payroll Procedure
 - b. JICD – Student Discipline and Due Process
 - c. EBCA – Emergency Plans
 - d. JLF – Reporting Child Abuse or Neglect
 - e. BEDB – Agenda Preparation and Dissemination
 - f. EC – Building and Grounds Management
 - g. IKB – Homework
- K. RESOLUTIONS:**
 - a. Resolutions of Appreciation—Departing School Board Members
- L. OLD BUSINESS:**



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a. Strategic Plan Approval

M. NEW BUSINESS:

- a. FY19 Budget Discussion
- b. Alternative School Rebranding
- c. Current and future naming of high school spaces
- d. Salvage of high school items
- e. Award Bid—Grease Traps
- f. Award Bid—CTC Tri-City Transportation
- g. 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.