



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type:	Regular Session #6
Meeting Location:	Media Ctr. (Rm. 306) McConnell Center
Meeting Date:	Monday, June 11, 2018
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. Special Session #15, May 7, 2018
 - 2. Regular Meeting #5, May 14, 2018
- G. CONSENT AGENDA**
 - 1. Correspondence:** none
 - 2. Resignations/Retirements:**
 - a. Delilah Smith, DHS CTC Liaison
 - b. Julie Kratimenos, School Psychologist
 - c. Sherrie Sheehan, DMS Special Education Coordinator
 - d. Kyle Wade, Grade 5 Teacher
 - e. Katelyn Foley, DHS Special Educator
 - f. Heather Haudenschild, DHS Art Teacher
 - 3. Leaves of Absence:**
 - a. James Walker—Alt School
 - b. Courtney Sessler—HSS Kindergarten Teacher
 - 4. Job Shares:** none
 - 5. Nominations:**
 - a. Teacher
 - 6. Extended Travel (Student Trips):**
 - a. World Language Trip to Montreal, 4/26/19-4/28/19, prelim approval
 - 7. Donations:**
 - a. June 11 Donations
- H. STUDENT REPRESENTATIVE REPORT:**
- I. POLICY – CHANGES – PROPOSALS:** none
- J. POLICY ADOPTION:** none
- K. RESOLUTIONS:**
 - a. Retiree Recognition
 - b. Authorized Signature



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- c. Federal, Special Education, CTE Perkins Funds 2018-2019
- d. Capital Reserve

L. OLD BUSINESS:

- a. Superintendent Evaluation
- b. Collection Agency Approval

M. NEW BUSINESS:

- a. 2019 Food Service Price Approval
- b. Primex W/C Contribution Assurance Program
- c. DALC, Elementary Handbook Changes
- d. Facilities Use Agreement Approval
- e. Bid Award—Overhead Devices
- f. Bid Award--Chromebooks
- g. 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.