



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type:	Regular Session #8
Meeting Location:	Media Ctr. (Rm. 306) McConnell Center
Meeting Date:	Monday, August 13, 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. Regular Meeting #7, July 9, 2018
- G. CONSENT AGENDA**
 - 1. Correspondence:**
 - a. Letter from O'Connell's regarding transportation request
 - 2. Resignations/Retirements:**
 - a. Diana Tintle, WPS Grade 3 Teacher
 - 3. Leaves of Absence:** none
 - 4. Job Shares:** none
 - 5. Nominations:**
 - a. Teacher
 - 6. Extended Travel (Student Trips):**
 - a. 8th Grade Washington, DC Trip-Prelim Approval 5/28-6/1/19
 - 7. Donations:** August 13
- H. STUDENT REPRESENTATIVE REPORT:** none
- I. POLICY – CHANGES – PROPOSALS:**
 - a. IKFC—Alternative Diploma Policy
- J. POLICY ADOPTION:** none
- K. RESOLUTIONS:** none
- L. OLD BUSINESS:** none
- M. NEW BUSINESS:**
 - a. Approval of Proposed CIP
 - b. DHS, Bellamy Academy Handbook Changes
 - c. Bid Award—Bellamy Academy Vestibule
 - d. Enrollment Update



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- 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.