



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type:	Regular Session #1
Meeting Location:	Media Center (Rm 306) McConnell Center
Meeting Date:	Monday, January 14, 2019
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 #12, December 10, 2018
- G. CONSENT AGENDA**
 - 1. **Correspondence:** None
 - 2. **Resignations/Retirements:**
 - a. Corinne White, HSS Behavior Specialist
 - 3. **Leaves of Absence:** None
 - 4. **Job Shares:** none
 - 5. **Nominations:**
 - a. Teacher
 - 6. **Extended Travel (Student Trips):** None
 - 7. **Donations:** January 14 Donations
- H. STUDENT REPRESENTATIVE REPORT:**
- I. POLICY – CHANGES – PROPOSALS:**
 - a. ADB – Tobacco Products Ban, Use and Possession in and on School Facilities and Grounds
 - b. EBC – Crisis Prevention and Response
 - c. EBCA – Emergency Plans, Crisis Prevention and Emergency Response
 - d. EHAB – Data Governance and Security
 - e. EHB – Data/Records Retention
 - f. EHB-R – Local Data/Records Retention Schedule
 - g. GADA – Employment References and Verification (Prohibiting Aiding and Abetting Sexual Abuse)
 - h. GBEC – Drug-Free Workplace and Drug-Free Schools
 - i. JCA – Change of School or Assignment Policy
 - j. JEC – Change of School or Assignment – Manifest Educational Hardship
- J. POLICY ADOPTION:** none
- K. RESOLUTIONS:** None



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- L. OLD BUSINESS:**
 - a. Budget presentation
- M. NEW BUSINESS:**
 - a. DHS Program of Studies Changes 2019-2020
 - b. Academic Calendar Issue
 - c. 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.