



DOVER SCHOOL BOARD – AGENDA

Meeting Type:	Regular Session #2
Meeting Location:	Media Center (Rm 306) McConnell Center
Meeting Date:	Monday, February 11, 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. Nonpublic Student Discipline Committee Meeting #4, January 7, 2019
2. Organizational Meeting, January 7, 2019
3. Special Session #1, January 7, 2019
4. Nonpublic Student Discipline Committee Meeting #5, January 14, 2019
5. Regular Session #1, January 14, 2019
6. Budget Workshop Session, #1, January 22, 2019
7. Special Session #2, January 28, 2019

G. CONSENT AGENDA

1. **Correspondence:** None
2. **Resignations/Retirements:**
 - a. Darlene Therrien, DALC Office Manager
3. **Leaves of Absence:** None
4. **Job Shares:** Johnson-Breen Job Share Proposal
5. **Nominations:** None
6. **Extended Travel (Student Trips):**
 - a. DHS, Music Students to NYC, May 11-12, 2019
7. **Donations:**
 - a. February Donations

H. STUDENT REPRESENTATIVE REPORT:

I. POLICY – CHANGES – PROPOSALS: None

J. POLICY ADOPTION:

- 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



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- 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

K. RESOLUTIONS: None

L. OLD BUSINESS:

- a. Budget Approval
- b. Academic Calendar Issue Update

M. NEW BUSINESS:

- a. Award of Electronic Access System and Surveillance Cameras
- b. DHS Student Presentation
- c. Youth Risk Behavior Study
- d. DALC – Update to Office Manager Job Description
- e. 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.