



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type:	Regular Session #3
Meeting Location:	Media Center (Rm 306) McConnell Center
Meeting Date:	Monday, March 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. Budget Workshop #2, February 4, 2019
 - 2. Regular Meeting #2, February 11, 2019
- G. CONSENT AGENDA**
 - 1. **Correspondence:** None
 - 2. **Resignations/Retirements:**
 - a. Rebecca Pike/Teacher, Dover Middle School
 - 3. **Leaves of Absence:** None
 - 4. **Job Shares:** None
 - 5. **Nominations:** None
 - 6. **Extended Travel (Student Trips):**
 - a. Final Approval - DHS Art Department Trip to Portugal & Spain - April 18 – 29, 2019
 - b. Final Approval - DHS World Language Trip to Montreal – April 26, 2019
 - c. Final Approval - DHS Music Program Trip to NYC – May 11 – 12, 2019
 - d. Final Approval - DMS World Explorers Trip to NYC – April 12, 2019
 - e. Preliminary Approval – CTC Extended Travel to Oregon – June 23 – 25, 2019
 - 7. **Donations:** March Donations
- H. STUDENT REPRESENTATIVE REPORT:**
- I. POLICY – CHANGES – PROPOSALS:**
 - 1. BA - Bylaws of the Dover School Board – First Reading
- J. POLICY ADOPTION:** None
- K. RESOLUTIONS:** None
- L. OLD BUSINESS:**
 - 1. 2019-2020 School District Calendar Update
- M. NEW BUSINESS:**
 - 1. Condition of Accounts



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2. Approval for Recommended DHS 2018 - 2019 Graduation Date
3. Approval to Use Dover Career Technical Center Expendable Trust Funds
4. Approval of Award – Woodman Park Elementary School Vestibule Renovation
5. Recommendation for new Student Information System (SIS)
6. Boy Scouts of America - Request to Charter a Robotics Explorer Post
7. SAU # 56 Obtainment of SAU Services

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.