



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type:	Regular Session #4
Meeting Location:	Media Center (Rm 306) McConnell Center
Meeting Date:	Monday, May 13, 2019
Meeting Time:	7:00 pm

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. PLEDGE OF ALLEGIANCE**
- D. AGENDA APPROVAL**
- E. CITIZENS' FORUM**
- F. APPROVAL OF MINUTES**
 - 1. Special Session #3, April 15, 2019
- G. CONSENT AGENDA**
 - 1. **Correspondence:** None
 - 2. **Resignations/Retirements:**
 - a. Sarah Loranger / Teacher / GES
 - 3. **Leaves of Absence:** None
 - 4. **Job Shares:** None
 - 5. **Nominations:**
 - a. Teacher Nominations
 - b. Administration Nominations
 - 6. **Extended Travel (Student Trips):**
 - a. Final Approval – DHS CTC Marketing Class to Portland, OR, June 23-27, 2019
 - 7. **Donations:** May Donations
- H. STUDENT REPORT:**
- I. POLICY – CHANGES – PROPOSALS:**
 - a. DJE - Bidding Requirements – First Reading
 - b. EEAG - Use of Private Vehicles to Transport Pupil – First Reading
- 2. POLICY ADOPTION:**
 - a. EFD – Meal Charging Policy – Second Reading
- 3. RESOLUTIONS:**
 - a. Capital Reserve Transfer
- 4. OLD BUSINESS:** None
- 5. NEW BUSINESS:**



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- a. C & W Services - Athletic Field Maintenance
- b. Technology Update
- c. C&W Services 3-Year Service Agreement Approval
- d. Bid Award – Office, Instructional & Art Supplies
- e. Bid Award – Special Education Transportation Services
- f. Federal General Assurances FY 2020
- g. 2019-2020 Food Service Meal Price Approval
- h. Approval of DALC Staff Handbook Changes
- i. Condition of Accounts

6. SUBMISSION AND PAYMENT OF BILLS

7. SUPERINTENDENT’S REPORT

8. COMMITTEE REPORTS

9. SCHOOL BOARD MATTERS OF INTEREST

10. ADJOURNMENT

Citizens, residents of the City of Dover, property owners in the City of Dover, and/or designated representatives of recognized civic organizations or businesses located in the City of Dover and/or residents of sending school districts, are invited to all public meetings and shall be given an opportunity to speak. Time shall be set aside for citizen statements, Citizen's Forum, at all public meetings, unless a vote to the contrary is taken by the School Board.

Citizens shall identify themselves by name and address for the record; address comments to the presiding officer and the Board as a body and not individual members.

Citizen's Forum will ensure citizens have the opportunity to speak to all other items on a meeting agenda and/or matters pertaining to the business of the School Board. At workshop meetings and special sessions, Citizens' Forum will be restricted to items on the meeting agenda. Statements shall be limited to five (5) 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.