



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type:	Regular Session #5
Meeting Location:	Media Center (Rm 306) McConnell Center
Meeting Date:	Monday, June 10, 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. Regular Session #4, May 13, 2019
- G. CONSENT AGENDA**
 - 1. **Correspondence:** None
 - 2. **Resignations/Retirements:**
 - a. Hillary Andross / Teacher / DMS
 - b. Rebecca Inglis / Speech Language Pathologist / HSS
 - c. George Liset / Teacher / DMS
 - d. Jeff Moretti / Counselor / DHS
 - e. Charlene Rathbun / Teacher / DMS
 - f. Linda Scribner / Teacher / DMS
 - g. Patricia VanDeventer / Teacher / DMS
 - 3. **Leaves of Absence:** None
 - 4. **Job Shares:** None
 - 5. **Nominations:**
 - a. Teacher Nominations
 - b. Paraprofessional Nominations
 - c. Non-Union Nominations
 - d. Administrative Assistant Nominations
 - e. Fall Coach Nominations
 - 6. **Extended Travel (Student Trips):** None
 - 7. **Donations:** June Donations
- H. STUDENT REPORT:**
- I. POLICY – CHANGES – PROPOSALS:** None
- J. POLICY ADOPTION:**
 - a. DJE - Bidding Requirements – Second Reading
 - b. EEAG - Use of Private Vehicles to Transport Students – Second Reading



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K. RESOLUTIONS:

- a. Use of the Fundraising Trust Fund for DHS-CTC Building Project
- b. Engineering Services for Garrison Replacement Boiler
- c. Resolution of Retirement Recognition
- d. Resolution of Federal Funds
- e. Resolution of Special Education Federal Funds
- f. Resolution of Career Technical Center Perkins Federal Funds
- g. Resolution of Authorized Signature

L. OLD BUSINESS: None

M. NEW BUSINESS:

- a. 1612 Data Compliancy Plan and Governance
- b. Technology Department Job Descriptions
- c. Approval to Proceed with the S.O.A.R. Program
- d. Performing Arts Center Policy Committee
- e. DHS/CTC Course Requirement, Minimum Enrollment
- f. Approval of Bellamy Academy Handbook Changes
- g. Approval of Dover High School Handbook Changes
- h. Bid Award – Athletic Equipment Inspections
- i. 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, 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.