



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – AGENDA

Meeting Type:	Regular Session #3
Meeting Location:	Media Center (Rm 306) McConnell Center
Meeting Date:	Monday, March 9, 2020
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. Budget Workshop #3, February 3, 2020
 - 2. Joint Barrington/Dover Meeting, February 10, 2020
 - 3. Regular Session # 2, February 10, 2020
- G. CONSENT AGENDA**
 - 1. **Correspondence:** None
 - 2. **Resignations/Retirements:**
 - 3. **Leaves of Absence:**
 - a. Samantha Sannella / English Teacher / DHS
 - 4. **Job Shares:**
 - a. Betsy Breen / Kristen Dunham / HSS
 - b. Jillian Cote / Kerry Siebersma / HSS
 - 5. **Nominations:**
 - a. Superintendent
 - b. Business Administrator
 - c. Paraprofessional
 - 6. **Extended Travel (Student Trips):**
 - a. Final Approval - DHS Art Department Trip to Camp Centerstage, Livermore, ME - April 17, 2020
 - b. DHS Trip to Italy
 - 7. **Donations:** March Donations
- H. STUDENT REPORT:**
- I. POLICY – CHANGES – PROPOSALS:**
 - 1. DAF1 – Allowability, First Reading
 - 2. DAF2 – Cash Management, First Reading
 - 3. DAF6 – Inventory Management, First Reading
 - 4. DAF7 – District Travel, First Reading
 - 5. DAF8 – Accountability and Certifications, First Reading
 - 6. DAF10 – Grant Management Reconciliation, First Reading



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7. DAF11 – Subrecipient Monitoring, First Reading
8. EBCA – Crisis Prevention & Emergency Response Plans, First Reading

J. POLICY ADOPTION:

1. EBCB – Fire and All Hazard Drills
2. IHCD – Advanced College Placement
3. Dover School District Philosophy of Education

K. RESOLUTIONS:

1. Dover Adult Learning Center Funding Resolution

L. OLD BUSINESS:

1. FY21 Budget Adjustments

M. NEW BUSINESS:

1. Wireless Microphones Bid Award
2. Short-term Leave Associated with COVID-19 Quarantine
3. 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.