

Academy of Dover
104 Saulsbury Road
Dover, DE 19904



Board of Directors

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June 21, 2012

6:00 PM Open Session

6:05 P.M. 1.1 Pledge of Allegiance
1.2 *Roll Call-Establishment of a Quorum*

6:10 P.M. 1.3 Approval of Agenda
1.4 Public Comments (Limited to 2 minutes per speaker)

Note: The Board is scheduled to go into Executive Session at this time to discuss legal and contractual issues.

6:45 P.M. 3.0 **Action/Discussion/Information Items**
3.1 Transportation Contract for 2012/13 school year (D/A)
3.2 Special Education IEP Meeting audio recording (D/A)
3.3 CEO/Principal contract renewal (D/A)
3.4 Provision 2 (New meal plan for AOD students) (D/A)
3.5 Portable office space (D/A)
3.6 2012-13 School Calendar

7:30 P.M. 4.0 **Other Discussion**
4.1 Board Reports
4.2 Board President/Member Update
4.3 Personnel Committee
4.4 Financial Report
4.5 Facilities Update
4.5 Principal Update
- DECAS Update
- Kindergarten assessment
- Lightspeed system
- HQT yearly status
- End of the school year

8:15 P.M. 5.0 Adjournment
5.1 Adjournment