

**DOTHAN CITY BOARD OF EDUCATION**  
TEACHERS' CENTER – 500 DUSY STREET – DOTHAN, ALABAMA 36301  
[WWW.DOTHAN.K12.AL.US](http://WWW.DOTHAN.K12.AL.US)

REGULAR SCHOOL BOARD MEETING

JANUARY 16, 2018, 5:00 PM

**AGENDA**

Call to Order  
Moment of Silence  
Pledge of Allegiance

1. Approval of Agenda and Proposed Agenda Modifications
2. Delegations: Registration of Delegations Wishing to Speak
  - A. Bright Key Update – Dr. Barbara Alford
  - B. Dothan Education Foundation Update – Mrs. Gindi Prutzman
3. Board Comments
4. Actions Items – Adoption of Consent Agenda – Page(s) 1-69
  - A. October/November 2017 Monthly Financial Reports, Accounts Payable/Payroll and Certification of Bank Reconciliations – Page(s) 1-15
  - B. Head Start/PreSchool:
    - i. CNP Menu – Page(s) 16-17
    - ii. December 2017 Attendance/Enrollment – Page(s) 18-20
    - iii. December 2017 Summary Report – Page(s) 21-22
    - iv. Financial Report – Page(s) 23
    - v. 2017-2018 Initial and Mid-Year Preschool Progress Profile – Page(s) 24
  - C. Contract(s)/Memorandum of Agreement(s):
    - i. Bright Key Partnership Agreement - Selma Street Elementary, Wiregrass Foundation and Boy Scouts of America – Page(s) 25-37
    - ii. Bright Key Partnership Agreement – Selma Street Elementary, Wiregrass Foundation and Girls Inc. – Page(s) 38-51
    - iii. Teacher Incentive Compensation for Northview High School – Page(s) 52
  - D. Donation(s) – Page(s) 53-67
  - E. 2018-2019 School Calendar – Page(s) 68-69
5. Personnel Services – Mr. Todd Weeks – Page(s) 70-73
  - A. Retirement(s)
  - B. Resignation(s)
  - C. Non-Acceptance of Employment(s)
  - D. Additional or Temporary Employment(s)
  - E. Conditional Appointment(s)
  - F. Appointment(s)
  - G. Verification of Higher Degree(s)
  - H. Cancellation of Supplement Assignment(s)

6. Superintendent Recommendations – Mr. Todd Weeks
  - A. Superintendent’s Report
7. Executive Session for Student Hearings – Page(s) 74-75
8. New Business
  - A. Board approved Board Meeting(s) to be held at the Dothan City Board of Education, 500 Dusy Street:
    - i. Thursday, February 15, 2018, 8:00 AM – School Board Work Session
    - ii. Tuesday, February 20, 2018, 5:00 PM – Regular School Board Meeting
  - B. Schedule of Board Meetings – Page(s) 76

Adjournment