



AMENDED AGENDA FOR REGULAR SCHOOL BOARD MEETING
November 14, 2016, 5:00 PM

- 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. Recognition of Meritorious Action by Jimmy Berry, Student at Selma Street Elementary School – Dr. Chuck Ledbetter – Page(s) 3
 - B. Recognition of Birmingham Audubon Education Mini-Grant recipients - Ms. Carol Payne and Dr. Lavonda Senn, Teachers at Hidden Lake Elementary School – Dr. Chuck Ledbetter – Page(s) 4
 - C. Dothan Education Foundation – Ms. Gindi Prutzman
 - 3. Board Comments
 - 4. Actions Items – Adoption of Consent Agenda – Page(s) 5-
 - A. Minutes:
 - i. October 18, 2016 Regular School Board Meeting – Page(s) 5-10
 - ii. October 27, 2016 Special Called School Board Meeting – Page(s) 11
 - B. Head Start/PreSchool:
 - i. Child Nutrition Menu – Page(s) 12-13
 - ii. Quarterly Summary Report – July – October 2016 – Page(s) 14-16
 - iii. Attendance and Enrollment Report – Page(s) 17-19
 - C. Donation(s) – Page(s) 20-25
 - D. Bid(s): Page(s) 26-34
 - i. Paint – Page(s) 26-31
 - ii. Security Monitoring Services – Page(s) 32-34
 - E. Approval to Purchase Fuel Master Fueling System – Page(s) 35-42
 - F. Revised Employment Status Acknowledgement Policy – Page(s) 43
 - G. Memorandum Requesting Approval of Proposals for Mentoring Services – Page(s) 44
 - i. SpectraCare Health Systems, Inc. – Page(s) 45-110
 - ii. 360 Ministry/Outreach – Page(s) 111-141
 - iii. Healthy You, Inc. – Page(s) 142-157
 - iv. Ladi Vee's Etiquette and Consulting, LLC – Page(s) 158-201
 - H. Adoption of Supplement – Page(s) 202
 - I. Revised Job Description for Behavioral Specialist – Page(s) 203-204
 - J. Contracts:
 - i. Principal Contract for Aneta Walker – Page(s) 205-213
 - ii. 2016-2017 Dothan City Schools–Houston County Schools Memorandum of Agreement – Page(s) 214-215
 - iii. Jon Schmunk d/b/a Cane & Able of Tallahassee – Page(s) 216
 - 5. Personnel Services – Mr. Todd Weeks – Page(s) 217-221
 - A. Retirement(s)
 - B. Resignation(s)
 - C. Transfer(s)
 - D. Conditional Appointment(s)
 - E. Appointment(s)
 - F. Additional or Temporary Employment(s)
 - G. Verification of Higher Degree(s)
 - H. Temporary Employment(s)
 - I. Cancellation of Supplement Assignment(s)
 - J. Principal Contract
 - 6. Executive Session for Personnel Issue – Dr. Chuck Ledbetter
 - 7. Superintendent Recommendations – Dr. Chuck Ledbetter - Page(s) 222-223
 - A. Thank You Letter – Dr. Chuck Ledbetter – Page(s) 222-223
 - B. Superintendent's Report
 - 8. New Business
 - A. Upcoming Board Meetings to be held at the Board of Education, 500 Dusy Street
 - i. Thursday, December 8, 2016, 8:00 AM – School Board Work Session
 - ii. Monday, December 12, 2016, 5:00 PM – Regular School Board Meeting
 - B. Schedule of Board Meetings – Page(s) 224
- Adjournment