



AGENDA FOR REGULAR SCHOOL BOARD MEETING
December 18, 2017, 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. Bright Key Update–Ms. Brittany Sheppard, Resource Coordinator at Highlands Elementary School
 - B. Dothan Education Foundation Update – Mrs. Gindi Prutzman
 - C. Teacher of the Year Recognition (Individual Schools) - Mrs. Teresa Davis and Mr. Todd Weeks
3. Board Comments
4. Actions Items – Adoption of Consent Agenda – Page(s) 1-40
 - A. Minutes:
 - i. October 30, 2017 Special Called School Board Meeting – Page(s) 1-2
 - ii. November 13, 2017 Regular School Board Meeting – Page(s) 3-10
 - iii. November 20, 2017 – Special Called School Board Meeting – Page(s) 11-12
 - iv. November 27, 2017 – Special Called School Board Meeting – Page(s) 13
 - B. September/October 2017 Monthly Financial Reports, Accounts Payable/Payroll and Certification of Bank Reconciliations – Page(s) 14-20
 - C. Head Start/PreSchool:
 - i. CNP Menu – Page(s) 21-22
 - ii. November 2017 Enrollment/Attendance – Page(s) 23-25
 - iii. November 2017 Summary Report – Page(s) 26-27
 - iv. Financial Report – Page(s) 28
 - v. 2017 Organizational Chart – Page(s) 29
 - D. Title I Eligibility Determination– Page(s) 30
 - E. Donation(s) – Page(s) 31-37
 - F. Stipends for Network to Transform Teaching – Page(s) 38-40
5. Personnel Services – Mr. Todd Weeks – Page(s) 41-42
 - A. Retirement(s)
 - B. Resignation(s)
 - C. Transfer(s)
 - D. Additional or Temporary Employment(s)
 - E. Conditional Appointment(s)
 - F. Appointment(s)
 - G. Leave of Absence(s) – Unpaid
6. Superintendent Search
 - A. Executive Session to Discuss Good Name and Character
7. Superintendent Recommendations – Mr. Todd Weeks
 - A. Superintendent's Report
8. New Business
 - A. Board approved Board Meeting(s) to be held at the Dothan City Board of Education, 500 Dusy Street:
 - i. Thursday, January 11, 2018, 8:00 AM – School Board Work Session
 - ii. Tuesday, January 16, 2018, 5:00 PM – Regular School Board Meeting
 - B. Schedule of Board Meetings – Page(s) 43

Adjournment