



**AMENDED AGENDA
FOR
REGULAR SCHOOL BOARD MEETING
February 16, 2016, 5:00 PM
Dothan City Board of Education – Teachers' Center – 500 Dusy Street**

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. Dothan Education Foundation Update – Mrs. Tami Culver
 - B. Recognition of Science Fair Winners – Mr. Scott Faulk
3. Board Comments
4. Action Items – Adoption of Consent Agenda – Page(s) 3-149
 - A. Minutes: Page(s) 3-25
 - i. January 14, 2016 Special Called School Board Meeting – Page(s) 3-6
 - ii. January 19, 2016 Regular School Board Meeting– Page(s) 7-14
 - iii. February 10, 2016 Special Called School Board Meeting – Page(s) 15-25
 - B. Monthly Financial Reports, Accounts Payable/Payroll and Certification of Bank Reconciliations – Page(s) 26-32
 - C. Head Start:
 - i. Financial Report – Page(s) 33-34
 - ii. Attendance and Enrollment – Page(s) 35-38
 - iii. Self Assessment Plan 2015-2016 – Page(s) 39
 - iv. Child Nutrition Menu – Page(s) 40-41
 - D. Donation(s) – Page(s) 42-43
 - E. Contract(s): Page(s) 44-53
 - i. Rescind the Cenergistic Contract Pending Contract Corrections – Page(s) 44
 - ii. Bright Key Partnership Agreement – Page(s) 45-53
 - F. 2016-2017 Dothan City Schools School Calendar – Page(s) 54
 - G. 2016-2017 Dothan City Schools Academic Guide – Page(s) 55-146
 - H. Bid(s):
 - i. Carpet/Flooring – Page(s) 147-149
5. Superintendent Recommendations – Dr. Chuck Ledbetter – Page(s) 150-156
 - A. Employment Status Acknowledgement Form – Information Only – Dr. Chuck Ledbetter – Page(s) 150
 - B. Overview of Strategic Plan – Information Only – Dr. Chuck Ledbetter
 - C. Budget Update – Mr. Mike Manuel – Page(s) 151-156
 - D. Superintendent's Report – Dr. Chuck Ledbetter
6. Executive Session for Student and Personnel Issue(s)
7. Personnel Services – Mr. Todd Weeks – Page(s) 157-160
 - A. Retirement(s)
 - B. Resignation(s)
 - C. Supplement Assignment(s)
 - D. Verification of Higher Degree(s)
 - E. Transfer(s) (Addendum)
 - F. Conditional Appointment(s) (Addendum)
 - G. Appointment(s) (Addendum)
 - H. Cancellation of Supplement Assignment(s) (Addendum)
8. New Business
 - A. Upcoming Board Meetings to be held at the Board of Education, 500 Dusy Street
 - i. Monday, March 7, 2016, 5:00 PM – Board Work Session
 - ii. Thursday, March 17, 2016, 12:00 PM – Board Work Session
 - iii. Monday, March 21, 2016, 5:00 PM – Regular Meeting
 - B. Schedule of Board Meetings – Page(s) 161

Adjournment

Harry Wayne Parrish
Chairman

Brenda Guilford
Vice-Chair/District 1

Franklin Jones
District 2

Susan Vierkandt
District 3

Jimmy Addison
District 4

Ben Armstrong
District 5

Chris Maddox
District 6