



AGENDA FOR SPECIAL CALLED SCHOOL BOARD MEETING
June 28, 2017, 8:00 AM

Call to Order

Moment of Silence

Pledge of Allegiance

1. Approval of Agenda and Proposed Agenda Modifications
2. Superintendent Search Update
3. Board Comments
4. Action Items – Adoption of Consent Agenda – Page(s) 3-15
 - A. Head Start/PreSchool:
 - i. 2017 Supplemental Grant (COLA) – Page(s) 3-9
 - ii. 2017 May Summary Report - Page(s) 10-12
 - iii. 2017 May Enrollment/Attendance – Page(s) 13
 - B. Contract(s)/Memorandum of Agreement(s):
 - i. SpectraCare Health Systems, Inc. – Page(s) 14-15
5. Personnel Services – Mr. Todd Weeks – Page(s) 16-26
 - A. Resignation(s)
 - B. Non-Acceptance of Employment(s)
 - C. Transfer(s)
 - D. Additional or Temporary Employment(s)
 - E. Conditional Appointment(s)
 - F. Appointment(s)
 - G. Leave of Absence(s) - Unpaid
 - H. Verification of Higher Degree(s)
6. Superintendent Recommendations – Mr. Todd Weeks
 - A. AASB All-State School Board Member – Page(s) 27-31
 - B. Superintendent's Report
7. New Business
 - A. Upcoming Board Meeting(s) held at the Dothan City Board of Education, 500 Dusy Street:
 - i. Monday, July 17, 2017, 5:00 PM – Regular School Board Meeting
 - ii. Thursday, August 17, 2017, 8:00 AM – School Board Work Session
 - iii. Monday, August 21, 2017, 5:00 PM – Regular School Board Meeting
 - B. Schedule of Board Meetings – Page(s) 32

Adjournment