



AMENDED AGENDA FOR REGULAR SCHOOL BOARD MEETING
July 17, 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. Dothan Education Foundation Update – Mrs. Gindi Prutzman
 - B. Bright Key Update – Ms. Brittany Sheppard, Resource Coordinator for Highlands Elementary
 - C. Presentation of Retirement Plaques – Mr. Todd Weeks
3. Superintendent Search Update
4. Board Comments
5. Actions Items – Adoption of Consent Agenda – Page(s) 4-109
 - A. Minutes for the June 14, 2017 Regular School Board Meeting – Page(s) 4-5
 - B. May Monthly Financial Reports, Accounts Payable/Payroll and Certification of Bank Reconciliations – Page(s) 6-13
 - C. Head Start/PreSchool:
 - i. Financial Report – Page(s) 14-15
 - ii. June 2017 Summary Report – Page(s) 16-17
 - D. Contract(s)/Memorandum of Agreement(s):
 - i. Interim Superintendent Contract – Page(s) 18-23
 - ii. Debbie Smith – Page(s) 24-26
 - E. CNP Bid – Inventory Software Purchase – Page(s) 27-29
 - F. 2017 SIR Report – Page(s) 30-90
 - G. Job Description for Teacher-Public Safety (Legal Services) – Page(s) 91
6. Personnel Services – Mr. Todd Weeks – Page(s) 92-94
 - A. Resignation(s)
 - B. Non-Acceptance of Employment(s)
 - C. Transfer(s)
 - D. Additional or Temporary Employment(s)
 - E. Reassignment(s)
 - F. Conditional Appointment(s)
 - G. Appointment(s)
 - H. Verification of Higher Degree(s)

7. Superintendent Recommendations – Mr. Todd Weeks
 - A. Superintendent’s Report
8. New Business
 - A. Request for the following Board Meeting(s) to be held at the Dothan City Board of Education, 500 Dusy Street:
 - i. Monday, July 24, 2017, 8:00 AM – Special Called School Board Meeting
 - ii. Thursday, August 3, 2017, or Friday, August 4, 2017, 8:00 AM – Special Called School Board Meeting
 - iii. Monday, August 28, 2017, 5:00 PM – Special Called School Board Meeting/First Public Hearing on 2017-2018 Budget
 - iv. Thursday, September 7, 2017, 5:00 PM – Special Called School Board Meeting/Second Public Hearing on 2017-2018 Budget and Approval
 - B. Previously Board approved Board Meeting(s) to be held at the Dothan City Board of Education, 500 Dusy Street:
 - i. Thursday, August 17, 2017, 8:00 AM – School Board Work Session
 - ii. Monday, August 21, 2017, 5:00 PM – Regular School Board Meeting
 - C. Schedule of Board Meetings – Page(s) 95

Adjournment

