



**AGENDA FOR SPECIAL CALLED SCHOOL BOARD MEETING**  
**July 24, 2017, 8:00 AM**

Call to Order  
 Moment of Silence  
 Pledge of Allegiance

1. Approval of Agenda and Proposed Agenda Modifications
2. Executive Session for Personnel
3. Board Comments
4. Actions Items – Adoption of Consent Agenda – Page(s) 3-88
  - A. 2017-2018 DCS Virtual Program Policy and Procedures – Page(s) 3-25
  - B. 2017-2018 Magnet School Requirements - Page(s) 26-28
  - C. DCS Foster Care Procedures - Page(s) 29-54
  - D. Contract(s)/Memorandum of Agreement(s):
    - i. Sandy Pierce (Transportation) - Page(s) 55
    - ii. Dothan Civic Center (Institute) – Page(s) 56-76
    - iii. Principal Contract – Page(s) 77-88
5. Personnel Services – Mr. Todd Weeks – Page(s) 89-101
  - A. Resignation(s)
  - B. Non-Acceptance of Employment(s)
  - C. Transfer(s)
  - D. Reassignment(s)
  - E. Additional or Temporary Employment(s)
  - F. Conditional Appointment(s)
  - G. Appointment(s)
  - H. Verification of Higher Degree(s)
  - I. Supplement Assignment(s)
6. Superintendent Recommendations – Mr. Todd Weeks
  - A. Superintendent’s Report
7. 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, August 28, 2017, 5:00 PM – Special Called School Board Meeting/First Public Hearing on 2017-2018 Budget
    - ii. 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 3, 2017, 8:00 AM – Special Called 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
  - C. Schedule of Board Meetings – Page(s) 102

Adjournment