



**AGENDA FOR REGULAR SCHOOL BOARD MEETING**  
**August 21, 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 – Ms. Meagan Dorsey
  - B. Bright Key Update – Ms. Brittany Sheppard, Resource Coordinator for Highlands Elementary
3. Board Comments
4. Actions Items – Adoption of Consent Agenda – Page(s) 4-77
  - A. Minutes:
    - i. June 28, 2017 Special Called Board Meeting – Page(s) 4-14
    - ii. July 17, 2017 Regular Board Meeting – Page(s) 15-19
    - iii. July 24, 2017 Special Called Board Meeting – Page(s) 20-30
  - B. Monthly Financial Reports, Accounts Payable/Payroll and Certification of Bank Reconciliations – Page(s) 31-38
  - C. Head Start/PreSchool:
    - i. CNP Menu – Page(s) 39-40
    - ii. Financial Report – Page(s) 41-42
  - D. Contract(s)/Memorandum of Agreement(s):
    - i. Forrest & Fields Distribution Co., Inc. (Carver Magnet) – Page(s) 43
    - ii. Bright Key Partnership Agreement (Highlands Elementary) – Page(s) 44-52
    - iii. Laurel Oaks – Page(s) 53-54
    - iv. Healthy You, Inc. (GMS) – Page(s) 55-56
    - v. Brook Phillips – Page(s) 57-59
    - vi. Bob Rivers/Da Barber Shop (GMS) 7/21/17 through 9/30/17 – Page(s) 60-61
    - vii. Bob Rivers/Da Barber Shop (GMS) 10/1/17 through 9/30/18 – Page(s) 62-63
    - viii. Christian Karate Association (GMS) 7-21-17 through 9-30-17 – Page(s) 64-65
    - ix. Christian Karate Association (GMS) 10/1/17 through 9/30/18 – Page(s) 66-67
    - x. Jean Solomon (BMS) – Page(s) 68
    - xi. Sally Chambliss (Kelly Springs Elementary) – Page(s) 69-71
    - xii. School to Furnish Food Service to a Child-Adult Care Center – Page(s) 72
  - E. Donation(s) – Page(s) 73-74
  - F. Correction to 2017-2018 School Calendar – Page(s) 75-76
  - G. Request for Theater Supplement for Beverlye Magnet School – Page(s) 77

5. Personnel Services – Mr. Todd Weeks – Page(s) 78-89
  - A. Correction to Previous Action: August 3, 2017 Board Meeting
  - B. Retirement(s)
  - C. Resignation(s)
  - D. Non-Acceptance of Employment(s)
  - E. Transfer(s)
  - F. Additional or Temporary Employment(s)
  - G. Cancellation of Supplement Assignment(s)
  - H. Supplement Assignment(s)
  - I. Conditional Appointment(s)
  - J. Appointment(s)
  - K. Leave of Absence(s)
  - L. Verification of Higher Degree(s)
6. Superintendent Recommendations – Mr. Todd Weeks
  - A. AASB All-State School Board Member Nomination–September 8<sup>th</sup> Deadline – Page(s) 90-94
  - B. Superintendent’s Report
7. Executive Session for Student Hearing(s) – Page(s) 95-96
8. New Business
  - A. Board approved 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. Schedule of Board Meetings – Page(s) 97

Adjournment

