



AGENDA FOR SPECIAL CALLED SCHOOL BOARD MEETING
August 28, 2017, 5:00 PM

Call to Order
Moment of Silence
Pledge of Allegiance

1. Approval of Agenda and Proposed Agenda Modifications
2. Board Comments
3. Action Items – Adoption of Consent Agenda – Page(s) 3-13
 - A. Minutes:
 - i. August 3, 2017 Special Called School Board Meeting – Page(s) 3-7
 - B. Contract(s)/Memorandum of Agreement(s):
 - i. The Dubois Institute for Entrepreneurship, Inc. (Honeysuckle Middle) – Page(s) 8-13
4. Personnel Services – Mr. Todd Weeks – Page(s) 14-17
 - A. Resignation(s)
 - B. Transfer(s)
 - C. Additional or Temporary Employment(s)
 - D. Conditional Appointment(s)
 - E. Appointment(s)
 - F. Verification of Higher Degree(s)
5. Superintendent Recommendations – Mr. Todd Weeks
 - A. Adjourn into Work Session
 - i. First Public Hearing on 2017-2018 Budget – Mr. Mike Manuel
 - B. Reconvene into Regular Session
6. Executive Session for Student Hearing(s) – Page(s) 18-19
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, October 2, 2017 or Tuesday, October 3, 2017, 5:00 PM – Swearing-In Ceremony and Special Called School Board Meeting
 - B. Previously Board approved Board Meeting(s) to be held at the Dothan City Board of Education, 500 Dusy Street:
 - i. Thursday, September 7, 2017, 5:00 AM – Special Called School Board Meeting/Second Public Hearing on Budget and Approval
 - ii. Thursday, September 14, 2017, 8:00 AM – School Board Work Session
 - iii. Monday, September 18, 2017, 5:00 PM – Regular School Board Meeting
 - C. Schedule of Board Meetings – Page(s) 20

Adjournment