



**AMENDED AGENDA
FOR
SPECIAL CALLED SCHOOL BOARD MEETING
Monday, September 14, 2015, 5:00 P.M.
Dothan City Board of Education – Teachers’ Center – 500 Dusy Street**

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) 3-10
 - A. Contract(s):
 - i. Memorandum for Approval of Contracts between Dothan City Schools and SpectraCare: –Page(s) 3
 - a. 2015-2016 School Year - Interagency Agreement for Providing Mental Health Services – SpectraCare Health System – Page(s) 4-6
 - b. 2015-2016 School Year - Interagency Agreement for Providing Mental Health Services – SpectraCare Health System – Page(s) 7-8
 - ii. Dothan Counseling and Educational Consulting, an Independent and Contract Counselor – Page(s) 9-10
 - iii. Memorandum for Approval of Contract: - Page(s) 11
 - a. Behavioral Aide Contract with Personnel Resources – Page(s) 12-13
4. Personnel Services – Mr. Todd Weeks – Page(s) 14
 - A. Resignation(s)
 - B. Appointment(s)
 - C. Additional or Temporary Employment(s)
5. Superintendent Recommendations – Dr. Chuck Ledbetter
 - A. Adjourn into Work Session – Dr. Chuck Ledbetter
 - i. Second Public Hearing on 2015-2016 Budget – Mr. Mike ManuelReconvene into Regular Session
 - B. Approval of the 2015-2016 Annual Budget – Dr. Chuck Ledbetter
 - C. Superintendent’s Report – Dr. Chuck Ledbetter
6. New Business – Page(s) 15
 - A. Upcoming Board Meetings to be held at the Board of Education, 500 Dusy Street:
 - i. September 17, 2015 – Board Work Session
 - ii. September 21, 2015 – Regular Board Meeting
 - iii. October 5, 2015 – Board Work Session
 - iv. October 8, 2015 – Special Called Board Meeting
 - v. October 19, 2015 – Regular Board Meeting
 - B. Schedule of Board Meetings – Page(s) 15

Adjournment

Harry Wayne Parrish
Chairman

Brenda Guilford
Vice-Chair/District 1

Franklin Jones
District 2

Susan Vierkandt
District 3

Jimmy Addison
District 4

Ben Armstrong
District 5

Chris Maddox
District 6