



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. Jennifer Campbell, Resource Coordinator for Selma Street Elementary
3. Superintendent Search Update – Mr. Kevin Walding
4. Board Comments
5. Actions Items – Adoption of Consent Agenda – Page(s) 4-86
 - A. Minutes:
 - i. August 21, 2017 Regular Board Meeting – Page(s) 4-14
 - ii. August 28, 2017 Special Called Board Meeting – Page(s) 15-21
 - B. Monthly Financial Reports, Accounts Payable/Payroll and Certification of Bank Reconciliations – Page(s) 22-29
 - C. Head Start/PreSchool:
 - i. CNP Menu – Page(s) 30-31
 - ii. August 2017 Attendance/Enrollment – Page(s) 32
 - iii. July/August 2017 Summary Report – Page(s) 33-35
 - iv. Financial Report – Page(s) 36-37
 - D. Contract(s)/Memorandum of Agreement(s):
 - i. Amy Anderson – 9/5/17 (HMS) – Page(s) 38-39
 - ii. Amy Anderson – 10/2/17 (HMS) – Page(s) 40-41
 - iii. FY 18 Diversion Center Formal Agreement – Page(s) 42-43
 - iv. Matt Heard – Dothan Counseling and Educational Consulting – Page(s) 44-45
 - v. Melba Cook (EL) – Page(s) 46-47
 - vi. Bessie Brown (Head Start) – Page(s) 48
 - vii. Child and Family Services, Richard Dismukes (Head Start Preschool Program) – Page(s) 49-50
 - viii. Houston County Agreement (Head Start) – Page(s) 51-52
 - ix. Faye Swain (Head Start) – Page(s) 53
 - x. Mary D. Johnson (Head Start) – Page(s) 54
 - E. LEA Consolidated Plan – Page(s) 55-73
 - F. Five Year Capital Outlay Plan – Page(s) 74-86

6. Personnel Services – Mr. Todd Weeks – Page(s) 87-88A
 - A. Resignation(s) (Addendum)
 - B. Non-Acceptance of Employment(s)
 - C. Transfer(s)
 - D. Conditional Appointment(s) (Addendum)
 - E. Appointment(s) (Addendum)
 - F. Cancellation of Supplement Assignment(s)
 - G. Supplement Assignment(s)
 - H. Addendum
7. Superintendent Recommendations – Mr. Todd Weeks
 - A. Superintendent's Report
8. New Business
 - A. Board approved Board Meeting(s) to be held at the Dothan City Board of Education, 500 Dusy Street:
 - i. Monday, October 2, 2017, 5:00 PM – Swearing-In Ceremony and Special Called School Board Meeting
 - ii. Thursday, October 19, 2017, 8:00 AM – School Board Work Session
 - iii. Monday, October 23, 2017, 5:00 PM – Regular School Board Meeting
 - B. Schedule of Board Meetings – Page(s) 89

Adjournment