

Date	Kind of Meeting	Where Held
October 27, 2016	Special Called	Dothan City Board of Education, Teachers' Center, 500 Dusy Street
Presiding Officer	Members Present	Members Absent
Dr. Harry Wayne Parrish, Chairman	Dr. Harry Wayne Parrish, Chairman Mr. Franklin Jones, District 2 Mr. Jimmy Addison, District 4 Mr. Ben Armstrong, District 5	Mrs. Brenda Guilford, Vice-Chairman, District 1 Mrs. Susan Vierkandt, District 3 Mr. Chris Maddox, District 6

Dr. Harry Wayne Parrish called the meeting to order at 8:00 a.m.
Mr. Franklin Jones led in prayer.
Dr. Harry Wayne Parrish led the Pledge of Allegiance.

Approval of Agenda and Proposed Agenda Modifications

Mr. Jimmy Addison made a motion seconded by Mr. Franklin Jones to approve the Agenda and Agenda modifications as presented and recommended by the Superintendent. The motion carried. Voting was as follows: "YEA" – Parrish, Jones, Addison, Armstrong. "NAY" – None. "ABSTAIN" – None.

Dr. Chuck Ledbetter recommended that the Board reject the Mentoring Proposals and issue a new RFP.

Mr. Jimmy Addison made a motion seconded by Mr. Ben Armstrong to approve the Superintendent's proposal as presented. The motion carried. Voting was as follows: "YEA" – Parrish, Jones, Addison, Armstrong. "NAY" – None. "ABSTAIN" – None.

New Business:

The Board will meet:

1. Thursday, November 10th at 8:00 AM for a Board Work Session;
2. Monday, November 14th at 5:00 PM for the Regular School Board meeting; and
3. A schedule of School Board meeting dates is included in the Board packet.

Adjournment

Mr. Jimmy Addison made a motion seconded by Mr. Ben Armstrong to adjourn. The motion carried. Voting was as follows: "YEA" – Parrish, Jones, Addison, Armstrong. "NAY" – None. "ABSTAIN" – None.

The meeting adjourned at 8:03 am.

APPROVED: November 14, 2016

Dr. Harry Wayne Parrish, Chairman

Dr. Charles Ledbetter, Superintendent, Secretary