



AMENDED AGENDA FOR REGULAR SCHOOL BOARD MEETING
December 12, 2016, 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. Recognition of Jere Segrest, Board Attorney – Dr. Chuck Ledbetter
 - B. Recognition of Teachers of the Year – Mr. Todd Weeks
 - C. Dothan Education Foundation Update – Ms. Gindi Prutzman
 - D. Bright Key Update – Mrs. Melanie Hill
3. Board Comments
4. Actions Items – Adoption of Consent Agenda – Page(s) 4-185J
 - A. Minutes for November 14, 2016 Regular School Board Meeting – Page(s) 4-9
 - B. Head Start/PreSchool:
 - i. Child Nutrition Menu – Page(s) 10
 - ii. Attendance and Enrollment Report – Page(s) 11-13
 - iii. November Summary Report – Page(s) 14-16
 - iv. Policy Council By-Laws – Page(s) 17-22
 - C. Donation(s) – Page(s) 23-24
 - D. Bid for Lawn Maintenance – Page(s) 25-33
 - E. Policies/Criteria:
 - i. Criteria for Policy 6.1.2.B – Page(s) 34
 - ii. Pending Criminal Charges Policy – Page(s) 35
 - iii. Proposed Board Policies Governing the Use of Federal Funds Policy – Page(s) 36-39
 - iv. Transfer Student with Discipline Issues Policy – Page(s) 40
 - F. 2017-2018 Magnet School Application Booklet – Page(s) 41-51
 - G. 2017-2018 High School Academic Guide – Page(s) 52-117
 - H. Contracts:
 - i. Peer Mediation Services Proposal – Page(s) 118-176
 - ii. 21st Century External Evaluator Agreement – Page(s) 177-182
 - iii. Cancellation of Behavioral Specialist Contract – Page(s) 183
 - iv. Child and Family Services of Southeast Alabama Associates – Page(s) 184-185
 - v. Dothan City Schools Technological Services and Systems Memorandum of Agreement – Page(s) 185A-185C
 - vi. Quote / Pioneer Regional Educational Service Agency Contract – Page(s) 185D-185H
 - vii. AREN Consortium – Alabama Research and Education Network Consortium – Page(s) 185I-185J

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5. Personnel Services – Mr. Todd Weeks – Page(s) 186-193
 - A. Resignation(s)
 - B. Non-Acceptance of Employment(s)
 - C. Termination(s)
 - D. Additional or Temporary Employment(s)
 - E. Conditional Appointment(s)
 - F. Appointment(s)
 - G. Temporary Employment(s)
6. Superintendent Recommendations – Dr. Chuck Ledbetter
 - A. Superintendent Evaluation Presentation – Dr. Larry DiChiara
 - B. Superintendent's Report
7. New Business
 - A. Upcoming Board Meetings to be held at the Board of Education, 500 Dusy Street
 - i. Thursday, January 12, 2017, 8:00 AM – School Board Work Session
 - ii. Tuesday, January 17, 2017, 5:00 PM – Regular School Board Meeting
 - B. Schedule of Board Meetings – Page(s) 194

Adjournment

