



AMENDED AGENDA FOR REGULAR SCHOOL BOARD MEETING
April 17, 2017, 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 Science Fair Winners for the State – Mr. Scott Faulk
 - B. Dothan Education Foundation Update – Ms. Gindi Prutzman
3. Board Comments
4. Actions Items – Adoption of Consent Agenda – Page(s) 4-136A
 - A. Minutes for March 20, 2017 Regular School Board Meeting – Page(s) 4-11
 - B. Monthly Financial Reports, Accounts Payable/Payroll and Certification of Bank Reconciliations –Page(s) 12-19
 - C. Head Start/PreSchool:
 - i. Child Nutrition Menu – April 2017 – Page(s) 20-21
 - ii. Financial Report – Page(s) 22-23
 - iii. Enrollment Report for March 2017 – Page(s) 24-25
 - iv. March 2017 Summary Report – Page(s) 26-28
 - D. Contract(s):
 - i. Bright Key Partnership Agreement – Highlands Elementary – Page(s) 29-35
 - ii. Teacher Incentive Compensation Contract – Page(s) 36
 - E. Bid(s):
 - i. CNP - Walk-in Cooler/Freezer Replacements – Page(s) 37-39
 - ii. Flooring: Stripping and Waxing – Page(s) 40-43
 - iii. CNP – Large Equipment Replacements – Page(s) 44-46
 - F. Summer Camp(s):
 - i. Think Big! Science Camp for Elementary and Middle School Students (DTC) –Page(s) 47-56
 - ii. Summer Math Boot Camp (DHS) – Page(s) 57-59
 - G. Principal Contracts – Page(s) 60-136
 - H. Student Case No. 24357 Resolution Approval - Page(s) 136A

5. Personnel Services – Mr. Todd Weeks – Page(s) 137-149A
 - A. Retirement(s)
 - B. Resignation(s) (Addendum)
 - C. Transfer(s)
 - D. Additional or Temporary Employment(s) (Addendum)
 - E. Cancellation of Supplement Assignment(s)
 - F. Termination(s)
 - G. Conditional Appointment(s)
 - H. Verification of Higher Degree(s)
 - I. Addendum

6. Superintendent Recommendations – Dr. Chuck Ledbetter
 - A. Interview Architects for Northview High School Improvements to Baseball and Softball Facilities: - Page(s) 150-153
 - i. Bradley & Schmidt Architecture
 - ii. J. Michael Lee Associates
 - iii. Donofro Architecture
 - B. Superintendent's Report:
 - i. MORE Dothan Presentation

7. New Business
 - A. Upcoming Board Meeting:
 - i. **CANCELLED** - Thursday, May 11, 2017, 8:00 AM – School Board Work Session
 - ii. Monday, May 15, 2017, 5:00 PM – Regular School Board Meeting to be held at the Dothan High School Auditorium, 1236 S. Oates Street
 - B. Schedule of Board Meetings – Page(s) 154-155

Adjournment

