



AMENDED AGENDA FOR REGULAR SCHOOL BOARD MEETING  
September 19, 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. AASB School Board Member Academy Achievements – Dr. Chuck Ledbetter
  - B. Dothan Education Foundation – Ms. Gindi Prutzman
  - C. Bright Keys Program – Mrs. Lee Jacobs
3. Board Comments
4. Actions Items – Adoption of Consent Agenda – Page(s) 4-156
  - A. Minutes for:
    - i. July 18, 2016 Regular School Board Meeting – Page(s) 4-15
    - ii. August 1, 2016 Special Called School Board Meeting – Page(s) 16-21
    - iii. August 15, 2016 Regular School Board Meeting – Page(s) 22-25
    - iv. August 29, 2016 Special Called School Board Meeting – Page(s) 26-50
    - v. September 6, 2016 Special Called School Board Meeting – Page(s) 51
    - vi. September 12, 2016 Special Called School Board Meeting – Page(s) 52-65
  - B. Monthly Financial Reports, Accounts Payable/Payroll and Certification of Bank Reconciliations – Page(s) 66-75
  - C. Head Start:
    - i. Financial Report – Page(s) 76-77
    - ii. Child Nutrition Menu – Page(s) 78-79
  - D. Donation(s) – Page(s) 80-81
  - E. Bid(s): Child Nutrition Program Large Equipment – Page(s) 82-84
  - F. Contracts:
    - i. George Michael Manuel – Page(s) 85-94
    - ii. Patti Rutland Jazz – Page(s) 95-96
    - iii. The University of South Alabama– Page(s) 97-102
    - iv. Elizabeth Sconyers – Page(s) 103
    - v. Mary B. Singletary – Page(s) 104
    - vi. Sumlar Therapy Services, Inc. – Page(s) 105-109
    - vii. A-Plus Therapy (Mrs. Kim Holley, OTR/L) – Page(s) 110-114
    - viii. Copper Industries, Inc. dba Personnel Resources – Page(s) 115-116
    - ix. Child and Family Services of Southeast Alabama Associates – Page(s) 117-118
    - x. Child and Family Services of Southeast Alabama Associates – Richard Dismukes, M.S. LPC – Page(s) 119-120
    - xi. Margarita Presson – Page(s) 121

Actions Items – Adoption of Consent Agenda (Continued)

- xii. Faye Swain – Page(s) 122
  - xiii. Sherri Simmons – Page(s) 123
  - xiv. Sherri Simmons – Page(s) 124
  - xv. Southeast Alabama Autism Center, LLC – Page(s) 125-127
  - xvi. Matthew W. Heard – Page(s) 128
  - xvii. Hearing Associates of Dothan, LLC – Page(s) 129-130
  - xviii. Dr. Michael Passler – Page(s) 131-132
  - xix. Lynda Prevatt – Page(s) 133
  - xx. Milestones Behavior Group, Inc. (MBG, Inc.) – Page(s) 134-140
- G. Policies:
- i. Student Disciplinary Tribunal Policy – Page(s) 141-143
  - ii. Out-of-District Policy – Page(s) 144-146
- H. SOY Educational Services for Superintendent Evaluation – Page(s) 147-156
5. Personnel Services – Mr. Todd Weeks – Page(s) 157-159
- A. Additional or Temporary Employment(s)
  - B. Conditional Appointment(s) (Addendum)
  - C. Appointment(s) (Addendum)
  - D. Verification of Higher Degree(s) (Addendum)
  - E. Addendum – Page(s) 159
6. Superintendent Recommendations – Dr. Chuck Ledbetter - Page(s) 160-161
- A. 21<sup>st</sup> Century Learning Grant – Page(s) 160-161
  - B. Superintendent's Report
7. Executive Session for Student Hearing(s) – Page(s) 162-163
8. New Business
- A. Upcoming Board Meetings to be held at the Board of Education, 500 Dusy Street
    - i. Thursday, October 13, 2016, 8:00 AM – School Board Work Session
    - ii. Tuesday, October 18, 2016, 5:00 PM – Regular School Board Meeting
  - B. Schedule of Board Meetings – Page(s) 164

Adjournment