

Dothan City Schools

Dr. Sam Nichols, Superintendent

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**AGENDA
FOR
REGULAR SCHOOL BOARD MEETING
Monday, October 19, 2009, 5:00 P.M.
Dothan City Board of Education - Teachers' Center - 500 Dusy Street**

Call To Order
Moment of Silence
Pledge of Allegiance
School System News: Mrs. Brenda Guilford

1. Delegations: Registration of Delegations Wishing to Speak
2. Approval of Agenda and Proposed Agenda Modifications
3. Action Items – Adoption of Consent Agenda – Page(s) 1-48
 - 3.1. Minutes of Board Meeting(s): September 8, 2009 – Special Board Meeting and September 21, 2009 - Regular Board Meeting – TA5, G21 – Page(s) 1-34
 - 3.2. Monthly Financial Reports and Accounts Payable/Payroll – TA4, G14 – Page(s) 35-43
 - 3.3. Child Nutrition Program – Monthly Financial Report– TA4, G14 – Page(s) 44
 - 3.4. Project Updates – TA4, G14 – Page(s) 45
 - 3.5. Donation(s) – Page TA4, G14 – Page(s) 46
 - 3.6. Bid: Carpet/Floor – Systemwide – TA4, G14 – Page(s) 47-48
4. Personnel Services – Dr. Dell Goodwin – Page(s) 49-51
 - 4.1. Retirement(s)
 - 4.2. Resignation(s)
 - 4.3. Additional or Temporary Employment(s)
 - 4.4. Appointment(s)
 - 4.5. Nomination of AASB Delegates – Page(s) 50-51
5. Superintendent Recommendations – Dr. Sam Nichols
 - 5.1. YES WE CAN Youth Involvement Committee – Student Representatives – Dr. Sam Nichols – Page(s) 52
 - 5.2. Best Robotics Presentation: Dr. Sam Nichols
 - 5.2.1. Beverlye Magnet School
 - 5.2.2. Dothan Technology Center
 - 5.3. Budget Update – TA4, G14 - Mr. Mike Manuel – Page(s) 53-58
 - 5.4. H1N1 Update – Mrs. Allyson Morgan
6. Executive Session for Student Hearing(s) – Page(s) 59-60
7. New Business
 - 7.1. Acknowledgement of YES WE CAN! Dothan Delegation
 - 7.2. Upcoming Board Meeting(s) to be held at the Dothan City Board of Education, Teachers' Center, 500 Dusy Street – TA18 :
 - 7.2.1. Monday, November 2, 2009 – Special Board Meeting
 - 7.2.2. Monday, November 16, 2009 – Regular Board Meeting
 - 7.3. Board Comments

Adjournment

YES WE CAN Co-Owned Strategic Plan, Target Area and Goal is referred to as TA#, G#

BOARD MEETS THIRD MONDAY OF EACH MONTH
DISTRICT-WIDE ACCREDITATION BY THE SOUTHERN ASSOCIATION OF COLLEGES AND SCHOOLS
AN EQUAL OPPORTUNITY AGENCY

DOTHAN CITY BOARD OF EDUCATION

<i>Dr. Harry Wayne Parrish</i> District-At-Large Chairman Phone 671-3779	<i>Mr. Chris Maddox</i> District 6 Vice-Chairman Phone 673-1901	<i>Mrs. Brenda Guilford</i> District 1 Phone 793-4721	<i>Mr. Franklin Jones</i> District 2 Phone 792-9472	<i>Mr. Charles Woodall</i> District 3 Phone 479-8951	<i>Mr. Jimmy Addison</i> District 4 Phone 793-0517	<i>Mr. Ben Armstrong</i> District 5 Phone 699-2654
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