

**AGENDA
FOR
REGULAR SCHOOL BOARD MEETING
Monday, November 18, 2013, 5:00 P.M.
Dothan City Board of Education - Teachers' Center - 500 Dusy Street**

Call To Order
Moment of Silence
Pledge of Allegiance

1. Approval of Agenda and Proposed Agenda Modifications
2. School System News: Girard Elementary School – Ms. Glenda Sanders
Beverlye Magnet School – Mrs. Maria Johnson
3. Delegations: Registration of Delegations Wishing to Speak
4. Board Comments
5. Action Items – Adoption of Consent Agenda – Page(s) 3-55
 - A. Minutes for June 17, 2013 Regular – Page(s) 3-19
 - B. Monthly Financial Reports and Accounts Payable/Payroll – Page(s) 20-27
 - C. CNP Menu – Page(s) 28-29
 - D. Dothan City Schools Head Start/Preschool Attendance – Page(s) 30
 - E. Dothan City Schools Head Start Enrollment – Page(s) 31-32
 - F. Head Start Financial Report – Page(s) 33
 - G. Donation(s) - Page(s) 34
 - H. Project Update(s) – Page(s) 35
 - I. Budget Update – Page(s) 36-41
 - J. 2014 Five Year Capital Outlay Plan – Page(s) 42-55
6. Personnel Services – Mr. Todd Weeks – Page(s) 56-57
 - A. Resignation(s)
 - B. Transfer(s)
 - C. Additional or Temporary Employment(s)
 - D. Conditional Appointment(s)
 - E. Appointment(s)
 - F. Verification of Higher Degree(s)

Adjourn into Executive Session

- G. Personnel

Reconvene into Regular Session

7. Superintendent Recommendations – Mr. Tim Wilder
 - A. Strategic Board Plan Consulting Group Orientation – Mrs. Allyson Morgan
 - B. Technology Update – Mr. Mark Williams
 - C. Superintendent's Report – Mr. Tim Wilder
8. Executive Session for Student Hearing(s) – Page(s) 58-60
9. New Business
 - A. Upcoming Board Meetings to be held at the Board of Education, 500 Dusy Street:
 - i. Monday, December 9, 2013, 5:00 p.m. – Special Called Meeting
 - ii. Monday, December 16, 2013, 5:00 p.m. – Regular Meeting
 - iii. Schedule of Board Meetings – Page(s) 61

Adjournment