



**AMENDED AGENDA  
FOR  
SPECIAL CALLED SCHOOL BOARD MEETING  
JANUARY 14, 2016 - 5:00 PM  
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. Board Comments
3. Action Items – Adoption of Consent Agenda – Page(s) 3-33
  - A. Minutes:
    - i. December 7, 2015 Special Called School Board Meeting – Page(s) 3-5
  - B. Contract(s):
    - i. Cenergistic Energy Savings Contract – Page(s) 6-24
    - ii. Wiregrass Commons Mall – Page(s) 25-31
    - iii. Hoyt Steven McLendon – Page(s) 32-33
4. Personnel Services – Mr. Todd Weeks – Page(s) 34-36
  - A. Retirement(s) (including Addendum)
  - B. Resignation(s) (including Addendum)
  - C. Leave of Absence(s)
  - D. Transfer(s) (Addendum)
  - E. Conditional Appointment(s) (Addendum)
  - F. Appointment(s) (Addendum)
  - G. Verification of Higher Degree(s) (Addendum)
5. Superintendent Recommendations – Dr. Chuck Ledbetter – Page(s) 37
  - A. AdvancED Information – Dr. Chuck Ledbetter – Page(s) 37
  - B. Superintendent's Report – Dr. Chuck Ledbetter
6. Executive Session for Student Hearing(s) – Page(s) 38-41
7. New Business
  - A. Upcoming Board Meetings to be held at the Board of Education, 500 Dusy Street
    - i. **Tuesday**, January 19, 2016, 5:00 PM – Regular Meeting
    - ii. Monday, February 1, 2016, 5:00 PM – Work Session – **CANCELLED**
    - iii. **Wednesday**, February 10, 2016, 2:00 PM – Special Called Meeting
    - iv. **Tuesday**, February 16, 2016, 5:00 PM – Regular Meeting
  - B. Schedule of Board Meetings – Page(s) 42

Adjournment