

DOTHAN CITY SCHOOLS
500 Dusy Street
Dothan, Alabama 36301
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Phone 793-1397
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**AGENDA
FOR
REGULAR SCHOOL BOARD MEETING
Monday, January 25, 2010, 5:00 P.M.**

Dothan City Board of Education - Teachers' Center - 500 Dusy Street

Dr. Sam Nichols
Superintendent

**DOTHAN CITY BOARD
OF EDUCATION**

Dr. Harry Wayne Parrish
District-At-Large
Chairman
Phone 671-3779

Mr. Chris Maddox
District 6
Vice-Chairman
Phone 673-1901

Mrs. Brenda Guilford
District 1
Phone 793-4721

Mr. Franklin Jones
District 2
Phone 792-9472

Mr. Charles Woodall
District 3
Phone 479-8951

Mr. Jimmy Addison
District 4
Phone 793-0517

Mr. Ben Armstrong
District 5
Phone 699-2654

BOARD MEETS THIRD
MONDAY OF EACH
MONTH

DISTRICT-WIDE
ACCREDITATION BY THE
SOUTHERN ASSOCIATION
OF COLLEGES AND
SCHOOLS

AN EQUAL OPPORTUNITY
AGENCY

Call To Order

Moment of Silence

Pledge of Allegiance

School System News: Mr. Ben Armstrong – Page(s) 1

1. Delegations: Registration of Delegations Wishing to Speak
 - 1.1. Acknowledgement of YES WE CAN! Dothan Delegation – Dr. Harry Wayne Parrish
 - 1.2. Recognition of Elementary and Secondary Teacher of the Year – Dr. Sam Nichols
2. Approval of Agenda and Proposed Agenda Modifications
3. Action Items – Adoption of Consent Agenda – Page(s) 2-27
 - 3.1. Minutes for the December 21, 2009 Regular Board Meeting – TA5, G21 - Page(s) 2-12
 - 3.2. Monthly Financial Reports and Accounts Payable/Payroll – TA4, G14 – Page(s) 13-20
 - 3.3. Child Nutrition Program – TA4, G14:
 - 3.3.1. Monthly Financial Report – Page(s) 21
 - 3.3.2. Monthly Menu – Page(s) 22-23
 - 3.4. Bid(s): Installation of HVAC Package Units – NHS Gym – TA4, G14 – Page(s) 24-25
 - 3.5. Project Updates - Page(s) 26
 - 3.6. Donation(s) – Page(s) 27
 - 3.7. Approval of Documents for Qualified School Construction Bonds – TA4, G14
4. Personnel Services – Dr. Dell Goodwin – Page(s) 28-29
 - 4.1. Retirement(s)
 - 4.2. Resignation(s)
 - 4.3. Transfer(s)
 - 4.4. Additional or Temporary Employment(s)
 - 4.5. Conditional Appointment(s)
 - 4.6. Appointment(s)
 - 4.7. Leave of Absence(s)
 - 4.8. Supplement Assignments
5. Superintendent Recommendations – Dr. Sam Nichols
 - 5.1. 2010-2011 High School Academic Guide – Mrs. Allyson Morgan - Page(s) 30-94
 - 5.2. Cheerleader Procedures – Mrs. Allyson Morgan - Page(s) 95-117
 - 5.3. H1N1 Update – TA5, G21 - Mrs. Allyson Morgan
 - 5.4. Resolution regarding Houston County Hazard Mitigation Plan–Dr. Sam Nichols–Page(s) 118
 - 5.5. Charter Schools – Dr. Sam Nichols – Page(s) 119-122
 - 5.6. 2011 Budget Update – TA4, G14 – Dr. Sam Nichols
 - 5.7. Budget Update – TA4, G14 - Mr. Mike Manuel – Page(s) 123-128
 - 5.8. Interview Architects for Classroom Additions at Grandview and Selma Street Elementary Schools – Mr. Mike Manuel
 - 5.9. PEPE Evaluation for Superintendent – Dr. James Wright
6. New Business
 - 6.1. Upcoming Regular Board Meetings to be held at the Dothan City Board of Education, Teachers' Center, 500 Dusy Street – TA18 :

Monday, February 8, 2010 – Special Board Meeting – **CANCELLED**
Monday, February 22, 2010 – Regular Board Meeting
Monday, March 8, 2010 – Special Board Meeting
Monday, March 22, 2010 – Regular Board Meeting
 - 6.2. Board Comments
7. Adjournment

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