

Dothan City Schools

Dr. Sam Nichols, Superintendent

www.dothan.k12.al.us

Phone (334) 793-1397

Fax (334) 794-1499

**AGENDA
FOR
REGULAR SCHOOL BOARD MEETING
Monday, November 16, 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: Mr. Chris Maddox

1. Delegations: Registration of Delegations Wishing to Speak

Senator Harri Anne Smith – Presentation of Resolution to Past School Board Member

2. Approval of Agenda and Proposed Agenda Modifications

3. Action Items – Adoption of Consent Agenda – Page(s) 1-45

3.1. Minutes of Board Meeting(s) – TA5, G21:

3.1.1. October 5, 2009 – Special Board Meeting – Page(s) 1-17

3.1.2. October 19, 2009 - Regular Board Meeting – Page(s) 18-29

3.2. Monthly Financial Reports and Accounts Payable/Payroll – TA4, G14 – Page(s) 30-34

3.3. Child Nutrition Program – TA4, G14:

3.3.1. Monthly Financial Report – Page(s) 35

3.3.2. Monthly Menu – Page(s) 36-37

3.4. Project Updates – TA4, G14 – Page(s) 38

3.5. Donation(s) – TA4, G14 – Page(s) 39

3.6. Bid(s): VCT Tile for Dothan High School – TA4, G14 – Page(s) 40-43

3.7. Two Year Extension of Superintendent's Contract

3.8. Approval to Change Banks – Faine Elementary School – TA4, G14 - Page(s) 44-45

4. Personnel Services – Dr. Dell Goodwin – Page(s) 46-48

4.1. Retirement(s)

4.2. Resignation(s)

4.3. Transfer(s)

4.4. Additional or Temporary Employment(s)

4.5. Resignation from Supplement Assignment

4.6. Supplement Assignment(s)

4.7. Conditional Appointment(s)

4.8. Appointment(s)

5. Superintendent Recommendations – Dr. Sam Nichols

5.1. Magnet School Procedures for the 2010-2011 School Year – Mr. Ted Hall - Page(s) 49-56

5.2. Board Training regarding PreSchool/Head Start Procedures – Mrs. Jerryneta Evans – Page(s) 57-65

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

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

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Page Two

5. Superintendent Recommendations – Dr. Sam Nichols (CONTINUED)

5.3. Education Summit – Dr. Sam Nichols – Page(s) 66

5.4. Budget Update – TA4, G14 - Mr. Mike Manuel – Page(s) 67-72

5.5. Approval of Proration Budget Reduction Plan – Mr. Mike Manuel – Page(s) 73

5.6. H1N1 Update – Mrs. Allyson Morgan – Page(s) 74-77

6. New Business

6.1. Acknowledgement of YES WE CAN! Dothan Delegation

6.2. Executive Session for Anticipated Litigation – Dr. Sam Nichols

6.3. Upcoming Board Meeting(s) to be held at the Dothan City Board of Education, Teachers' Center, 500 Dusy Street – TA18 :

Monday, December 21, 2009 – Regular Board Meeting

Monday, January 25, 2009 – Regular Board Meeting

6.4. Board Comments

Adjournment

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