

Dothan City Schools

Dr. Sam Nichols, Superintendent

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AGENDA

FOR

SPECIAL SCHOOL BOARD MEETING

Monday, May 4, 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. Approval of Agenda and Proposed Agenda Modifications
2. Superintendent Recommendations – Dr. Sam Nichols, Superintendent – Page(s)

Adjourn into Work Session

- 2.1. Northview High School – Athletic Facility – Mr. Mike Manuel
- 2.2. Research on Pre-School and Graduation–Co-Owned Strategic Plan, Target Area 1, Goal 2– Ms. Susan Loftin
- 2.3. FACES – Co-Owned Strategic Plan, Target Area 3, Goal 12 - Ms. Susan Loftin – Page(s) 1-5
- 2.4. Expenditure on FACES – Co-Owned Strategic Plan, Target Area 1, Goal 2 - Mr. Mike Manuel
- 2.5. Pandemic Flu Plan Update – Mrs. Allyson Morgan
- 2.6. Review of Resolution on One Month Operations Balance in Reserve – Mr. Mike Manuel
- 2.7. Review Proposed Agenda for the May 18th Regular Board Meeting–Dr. Sam Nichols – Page(s) 6

Reconvene into Regular Session

3. Action Items – Adoption of Consent Agenda – Page(s) 7-16
 - 3.1. Code of Conduct – Revision Recommendations for “No Fight Policy” – Page(s) 7-9
 - 3.2. Bid: Temporary Classroom Buildings (12): Faine-2/Grandview-6/Cloverdale-1/Selma Street-2/Landmark-1 – Page(s) 10-12
 - 3.3. School Fiscal Accountability Act – Page(s) 13-16
4. Personnel Services – Dr. Dell Goodwin – Page(s) 17-21
 - 4.1. Resignation(s)
 - 4.2. Non-Renewal(s)
 - 4.3. Termination(s)
 - 4.4. Cancellation of Supplements
 - 4.5. Stipends/Compensation
 - 4.6. Transfer(s)
5. New Business
 - 5.1. Acknowledgement of YES WE CAN! Dothan Delegation
 - 5.2. Upcoming Board Meetings:
 - 5.2.1. Monday, May 18, 2009 – Regular Board Meeting
 - 5.2.2. Monday, June 1, 2009 – Administrative changed to a Special Meeting
 - 5.2.3. Monday, June 15, 2009 – Regular Board Meeting
 - 5.3. Board Comments

Adjournment

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

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District-At-Large
Chairman
Phone 794-8703

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

Ms. Gayla White
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Phone 677-8273

Mr. Jimmy Addison
District 4
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Dr. Hays McKay
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