

Dothan City Schools

Dr. Sam Nichols, Superintendent

500 Dusy Street

Dothan, Alabama 36301-2506

www.dothan.k12.al.us

Phone (334) 793-1397

Fax (334) 794-1499

AGENDA

FOR

REGULAR SCHOOL BOARD MEETING

Monday, June 15, 2009, 5:00 P.M.

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

Call To Order

Moment of Silence

Pledge of Allegiance

Mission Statement: Dr. Hays McKay

School System News: Mr. Franklin Jones

1. Delegations: Registration of Delegations Wishing to Speak
 - 1.1. Mr. and Mrs. David Guiler – Page(s) 1
2. Approval of Agenda and Proposed Agenda Modifications
3. Action Items – Adoption of Consent Agenda – Page(s) 2-39
 - 3.1. Minutes of Board Meeting(s): May 18, 2009-Regular Board Meeting – Co-Owned Strategic Plan, Target Area 5, Goal 21 – Page(s) 2-18
 - 3.2. Monthly Financial Reports and Accounts Payable/Payroll – Co-Owned Strategic Plan, Target Area 4.14 – Page(s) 19-27
 - 3.3. Child Nutrition Program – Monthly Financial Report– Co-Owned Strategic Plan, Target Area 4.14 – Page(s) 28
 - 3.4. Project Updates – Co-Owned Strategic Plan, Target Area 4.14 – Page(s) 29
 - 3.5. Bid(s):
 - 3.5.1. Printing for Elementary, Secondary and P.A.S.S. Academy Code of Student Conduct – Page(s) 30-33
 - 3.5.2. Delivery, Installation and 24 Month Leasing of Structural Precast Concrete Ramps and Elevated Platform Units for 13 Portables – Page(s) 34-36
 - 3.6. Donation(s) – Co-Owned Strategic Plan, Target Area 4.14 – Page(s) 37
 - 3.7. Approval to Purchase Computers and Computer Related Equipment through CSI Leasing – Third Equipment Schedule–Co-Owned Strategic Plan, Target Area 4.14–Page(s) 38-39
4. Personnel Services – Dr. Dell Goodwin – Page(s) 40-43
 - 4.1. Transfer(s)
 - 4.2. Additional or Temporary Employment(s)
 - 4.3. Conditional Appointment(s)
 - 4.4. Appointment(s)
 - 4.5. Retirement
 - 4.6. Relieved of Duties
5. Superintendent Recommendations – Dr. Sam Nichols
 - 5.1. Elementary, Secondary and P.A.S.S. Academy Code of Student Conduct, Co-Owned Strategic Plan, Target Area 3, Goal 11 – Page(s) 44-148

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. Steve Stokes
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
District 3
Phone 677-8273

Mr. Jimmy Addison
District 4
Phone 793-0517

Dr. Hays McKay
District 5
Phone 793-0424

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Page Two

5. Superintendent Recommendations – Dr. Sam Nichols – (CONTINUED)
 - 5.2. “What Parents Want” National Survey – Co-Owned Strategic Plan, Target Area 3, Goal 1.1 - Dr. Sam Nichols – Page(s) 149-151
 - 5.3. Budget Update – Co-Owned Strategic Plan, Target Area 4.14 -Mr. Mike Manuel – Page(s) 152-154
6. Executive Session for Student Hearing – Page(s) 155
7. New Business
 - 7.1. Acknowledgement of YES WE CAN! Dothan Delegation
 - 7.2. Upcoming Board Meetings – Co-Owned Strategic Plan, Target Area 18 :
 - 7.2.1. Monday, July 6, 2009 – Administrative changed to Special Board Meeting – Heard Elementary School - 201 Daniel Circle
 - 7.2.2. Monday, July 20, 2009 – Regular Board Meeting – Teachers' Center – 500 Dusy Street
 - 7.3. Board Comments

Adjournment