

# Dothan City Schools

Dr. Sam Nichols, Superintendent

500 Dusy Street

Dothan, Alabama 36301-2506

[www.dothan.k12.al.us](http://www.dothan.k12.al.us)

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**AGENDA  
FOR  
REGULAR SCHOOL BOARD MEETING  
Monday, July 20, 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: Mr. Chris Maddox  
School System News: Ms. Gayla White

1. Delegations: Registration of Delegations Wishing to Speak
2. Approval of Agenda and Proposed Agenda Modifications
3. Action Items – Adoption of Consent Agenda – Page(s) 1-281
  - 3.1. Minutes of Board Meeting(s): June 1, 2009-Special Board Meeting, June 15, 2009-Regular Board Meeting and June 24, 2009-Special Called Board Meeting – TA5, G21 – Page(s) 1-17
  - 3.2. Monthly Financial Reports and Accounts Payable/Payroll – TA4, G14 – Page(s) 18-26
  - 3.3. Child Nutrition Program – Monthly Financial Report– TA4, G14 – Page(s) 27
  - 3.4. Project Updates – TA4, G14 – Page(s) 28
  - 3.5. Donation(s) – TA4, G14 – Page(s) 29
  - 3.6. SIR Report – TA1, G1 – Page(s) 30-36
  - 3.7. High School Reading List – TA1, G1 – Page(s) 37-39
  - 3.8. Head Start Policies and Procedures – TA1, G1 - Page(s) 40-246
  - 3.9. DCS Organizational Chart for 2009-2010 – TA2, G7 – Page(s) 247-248
  - 3.10. Board Policies: Page(s) 249-281
    - 3.10.1. School Related Organizations (Policy File: DCEE) – TA4, G14 – Page(s) 250
    - 3.10.2. Technology Usage (Policy File: IFBG) - TA1, G1 – Page(s) 251-281
4. Personnel Services – Dr. Dell Goodwin – Page(s) 282-287
  - 4.1. Resignation(s)
  - 4.2. Transfer(s)
  - 4.3. Additional or Temporary Employment(s)
  - 4.4. Conditional Appointment(s)
  - 4.5. Appointment(s)
  - 4.6. Retirement(s)

**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. 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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5. Superintendent Recommendations – Dr. Sam Nichols
  - 5.1. YES WE CAN 60-Day Report - TA5, G21 - Dr. Sam Nichols - Page(s) 288-294
  - 5.2. Audit Report - TA4, G14 – Mr. Mike Manuel – Page(s) 295-300
  - 5.3. Budget Update – TA4, G14 - Mr. Mike Manuel – Page(s)
  - 5.4. Promotion, Placement, and Grading (Policy File: IHE) - TA1, G1 - Mrs. Allyson Morgan – Page(s) 301-322
  - 5.5. Exam Exemption – Secondary Schools (Policy File: IHAA) - TA1, G1 - Mrs. Allyson Morgan – Page(s) 323-324
  - 5.6. Substitute Academic Credit (Career Technical) – TA1, G1 - Mrs. Allyson Morgan - Page(s) 325-336
  - 5.7. Board Policy Manual – Dr. Dell Goodwin - Page(s) 337-340

Reconvene into Regular Session

6. New Business
  - 6.1. Acknowledgement of YES WE CAN! Dothan Delegation
  - 6.2. Upcoming Board Meetings – TA18 :
    - 6.2.1. Monday, August 3, 2009 – Administrative changed to a Special Meeting to be held at Highlands Elementary School – 1400 S. Brannon Stand Road
    - 6.2.2. Monday, August 17, 2009 – Regular Board Meeting – Teachers' Center – 500 Dusy Street
  - 6.3. Board Comments

Adjournment

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