

Dothan City Schools

Dr. Sam Nichols, Superintendent

500 Dusy Street

Dothan, Alabama 36301-2506

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AGENDA

FOR

REGULAR SCHOOL BOARD MEETING

Monday, August 17, 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: Ms. Gayla White

School System News: Mr. Jimmy Addison

1. Delegations: Registration of Delegations Wishing to Speak
 - 1.1. School Board Member Academy Achievements
 - 1.2. Spokesperson for P.A.S.S. Academy
2. Approval of Agenda and Proposed Agenda Modifications
3. Action Items – Adoption of Consent Agenda – Page(s) 1-98
 - 3.1. Minutes of Board Meeting(s): July 6, 2009-Special Board Meeting, July 20, 2009-Regular Board Meeting and August 3, 2009-Special Board Meeting – TA5, G21 – Page(s) 1-66
 - 3.2. Monthly Financial Reports and Accounts Payable/Payroll – TA4, G14 – Page(s) 67-75
 - 3.3. Child Nutrition Program – Monthly Financial Report– TA4, G14 – Page(s) 76
 - 3.4. Project Updates – TA4, G14 – Page(s) 77
 - 3.5. Approval of Equipment Schedule 4 with CSI Leasing – TA4, G14 – Page(s) 78-88
 - 3.6. Approval of Project Applications for Qualified School Construction Bonds – TA4, G14 – Page(s) 89-94
 - 3.7. New Teacher Evaluation Policy (State Changes to Evaluation Policies) – Page(s) 95-98
4. Personnel Services – Dr. Dell Goodwin – Page(s) 99-110
 - 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)
 - 4.7. Supplement(s)
5. Superintendent Recommendations – Dr. Sam Nichols
 - 5.1. Restructuring of Alternative Education Program – Dr. Sam Nichols
 - 5.2. Budget Update – TA4, G14 - Mr. Mike Manuel – Page(s) 111-116
 - 5.3. Preliminary Enrollment – Mr. Ted Hall

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 (CONTINUED)

Adjourn into Work Session

5.4. First Public Hearing on 2009-2010 Budget – Mr. Mike Manuel

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, September 8, 2009 – Administrative changed to a Special Meeting and Second Public Hearing and Approval on 2009-2010 Budget - to be held at Girard Middle School, 600 Girard Avenue

6.2.2. Monday, September 21, 2009 – Regular Board Meeting – to be held at the Dothan City Board of Education, Teachers' Center, 500 Dusy Street

6.2.3. Thursday, October 1, 2009 – Special Meeting and Swearing In Ceremony – to be held at the Dothan City Board of Education, Teachers' Center, 500 Dusy Street

6.3. Board Comments

Adjournment

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