



**AMENDED AGENDA
FOR
SPECIAL CALLED SCHOOL BOARD MEETING
Monday, August 31, 2015, 5:00 P.M.
Dothan City Board of Education – Teachers’ Center – 500 Dusy Street**

Call to Order
Moment of Silence
Pledge of Allegiance

1. Approval of Agenda and Proposed Agenda Modifications
2. Board Comments
3. Action Items – Adoption of Consent Agenda – Page(s) 3-212C
 - A. CNP Menu – Page(s) 3-4
 - B. Corrected Dates to Principal Contract – Page(s) 5-12
 - C. Approval to Purchase Playground Equipment for Head Start Program – Page(s) 13-31
 - D. Approval to Purchase eBoard Meeting Software – Page(s) 32-35
 - E. Solution License Agreement with DecisionEd Group – Page(s) 36-49
 - F. EL Policy and Procedure Manual – Page(s) 50-146
 - G. Homeless Policy and Procedure Manual – Page(s) 147-168
 - H. Technology Request: Page(s) 169-175
 - i. Supplement for Additional Network Administration - Page(s) 169
 - ii. Supplement for Additional Network Administration – Page(s) 170
 - iii. Supplement for Additional Network Administration and Cyber Security – Page(s) 171
 - iv. Establishment of Technology Apprentice/Cerk – Job Description – Page(s) 172-175
 - I. Contract(s): Page(s) 176-
 - i. Jon Schmunk – Cane & Able of Tallahassee – Page(s) 176
 - ii. Sumlar Therapy Services – Physical Therapy Services – Page(s) 177-181
 - iii. Memorandum for Approval of MOU PreSchool Classrooms–Head Start and Faine Elementary:–Page(s) 182-201
 - a. First Class PreK Program – Faine Elementary Class 160SR-043-1464 – Page(s) 183-189
 - b. First Class PreK Program – Head Start/PreSchool 160SR-043-38-1463 – Page(s) 190-196
 - c. First Class PreK Program – Head Start/PreSchool 160SR-043-38-1462 – Page(s) 197-201
 - iv. Memorandum for Approval of Title I, Part D – Neglected and Delinquent Agreements – Page(s) 202-212
 - a. Laurel Oaks Behavioral Health Center – Page(s) 203-204
 - b. Southeast Alabama Diversion Center – Page(s) 205-210
 - c. Laurel Oaks Behavioral Health Center (Licensed Bed Count) – Page(s) 211-212
 - v. Affiliation Agreement – Oakwood University – Page(s) 212A-212C
4. Personnel Services – Mr. Todd Weeks – Page(s) 213-216
 - A. Resignation(s)
 - B. Non-Acceptance of Employment(s)
 - C. Transfer(s)
 - D. Additional or Temporary Employment(s)
 - E. Conditional Appointment(s)
 - F. Appointment(s)
 - G. Supplement Assignment(s)
 - H. Verification of Higher Degree(s)
5. Superintendent Recommendations – Dr. Chuck Ledbetter – Page(s) 217-224
 - A. 2015-2016 Renewal of ATBE General Liability/Errors and Omissions Liability Fund Participation - Page(s) 217-222
 - B. AASB Governance and Other Reminders - Page(s) 223-224
 - C. Adjourn into Work Session – Dr. Chuck Ledbetter
 - i. First Public Hearing on 2015-2016 Budget – Mr. Mike Manuel

Reconvene into Regular Session

 - D. Superintendent’s Report – Dr. Chuck Ledbetter
6. New Business – Page(s) 225
 - A. Upcoming Board Meetings to be held at the Board of Education, 500 Dusy Street
 - i. September 8, 2015 - Special Called Board Meeting/Second Public Hearing on 2015-2016 Budget and Approval
 - ii. September 21, 2015 – Regular Board Meeting
 - B. Schedule of Board Meetings – Page(s) 225

Adjournment