# **Dothan City Schools**

## Dr. Sam Nichols, Superintendent

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AGENDA FOR SPECIAL SCHOOL BOARD MEETING Monday, August 3, 2009, 5:00 P.M. Highlands Elementary School – 1400 S. Brannon Stand Road

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

### Adjourn into Work Session

- 2.1. Restructuring of Alternative Education Program Dr. Sam Nichols Page(s) 1-3
- 2.2. State Department Release of Additional Rainy Day Funds TA1, G1–Dr. Sam Nichols Page(s) 4-5A
- 2.3. SAT/ARMT/Writing Assessment TA1, G1 Ms. Susan Loftin
- 2.4. State Accountability Report TA4, G14 Mrs. Allyson Morgan
- 2.5. Review Proposed Agenda for August 17<sup>th</sup> Regular Board Meeting-TA5, G21-Dr. Sam Nichols-Page(s) 6-7

#### Reconvene into Regular Session

- Action Items Adoption of Consent Agenda
  - 3.1. Restructuring of Alternative Education Program Page(s) 1-3
- Personnel Services Dr. Dell Goodwin Page(s) 8-11
  - 4.1. Resignation(s)
  - 4.2. Transfer(s)
  - 4.3. Additional or Temporary Employment(s)
  - 4.4. Conditional Appointment(s)
  - 4.5. Appointment(s)
- 5. New Business
  - 5.1. Acknowledgement of YES WE CAN! Dothan Delegation
  - 5.2. Upcoming Board Meetings TA18:
    - 5.2.1. Monday, August 17, 2009 Regular Board Meeting and First Public Hearing on 2009-2010 Budget to be held at the Board of Education, Teachers' Center, 500 Dusy Street
    - 5.2.2. Monday, September 8, 2009 Administrative changed to a Special Meeting and Second Public Hearing and Approval on 2009-2010 Budget - location to be announced
  - 5.3. Board Comments

Adjournment

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