



**AMENDED AGENDA
FOR
REGULAR SCHOOL BOARD MEETING
Monday, September 21, 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. Delegations: Registration of Delegations Wishing to Speak
 - A. Dothan Education Foundation Update – Mrs. Tami Culver
 - B. Bright Key Update – Mrs. Melanie Hill
 - C. American Heart Association – Recognition of Heard Magnet School - Mrs. Gayla White
3. Board Comments
4. Action Items – Adoption of Consent Agenda – Page(s) 3-101
 - A. Minutes for July 27, 2015 Special Called Meeting, August 3, 2015 Special Called Meeting, and August 11, 2015 Special Called Meeting – Page(s) 3-18
 - B. Monthly Financial Reports, Accounts Payable/Payroll and Certification of Bank Reconciliations – Page(s) 19-26
 - C. Head Start Financial Report – Page(s) 27
 - D. Approval of the 2015-2016 LEA Title I Plan – Page(s) 28-57
 - E. Renewal of ATBE General Liability Insurance Policy – Page(s) 58-65
 - F. Approval of Purchase of Cyber Liability and Directors and Officers Liability Insurance Coverage – Page(s) 66-72
 - G. Technology Request: Page(s) 73-79
 - i. Supplement for Additional Network Administration - Page(s) 73
 - ii. Supplement for Additional Network Administration – Page(s) 74
 - iii. Supplement for Additional Network Administration and Cyber Security – Page(s) 75
 - iv. Establishment of Technology Apprentice/Cerk – Job Description – Page(s) 76-79
 - H. CNP Menu – Page(s) 80-81
 - I. Approval of Five Year Capital Outlay Plan – Page(s) 82-92
 - J. Memorandum for Approval of Head Start/Preschool Program Contracts: Page(s) 93
 - i. Carol Holmes - Family Services Assistant - Page(s) 94
 - ii. Faye Swain - Mentor Coach – Page(s) 95
 - iii. Child and Family Services - Behavioral Specialist – Page(s) 96-97
 - iv. Child and Family Services - Behavioral Management/Mental Health Consultant – Page(s) 98-99
 - v. Margarita Presson - Interpreter – Page(s) 100
 - vi. Sherri Simmons - Family Services Assistant – Page(s) 101
5. Personnel Services – Mr. Todd Weeks – Page(s) 102-104
 - A. Resignation(s)
 - B. Appointment(s)
 - C. Additional or Temporary Employment(s)
 - D. Addendum to Personnel
6. Superintendent Recommendations – Dr. Chuck Ledbetter – Page(s) 105-111
 - A. State Department of Education letter of recognition of the Dothan City Schools Corrective Action Plan – Dr. Chuck Ledbetter - Page(s) 105
 - B. Budget Update – Mr. Mike Manuel – Page(s) 106-111
 - C. Superintendent’s Report – Dr. Chuck Ledbetter
7. New Business
 - A. Upcoming Board Meetings to be held at the Board of Education, 500 Dusy Street
 - i. Monday, October 5, 2015 – Work Session
 - ii. Thursday, October 8, 2015 – Special Called Board Meeting
 - B. Schedule of Board Meetings – Page(s) 112

Adjournment

Harry Wayne Parrish
Chairman

Brenda Guilford
Vice-Chair/District 1

Franklin Jones
District 2

Susan Vierkandt
District 3

Jimmy Addison
District 4

Ben Armstrong
District 5

Chris Maddox
District 6