

# 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

### SPECIAL SCHOOL BOARD MEETING

Tuesday, September 8, 2009, 5:00 P.M.

Girard Middle School – 600 Girard Avenue

Call To Order

Moment of Silence

Pledge of Allegiance

School System News: Mr. Jimmy Addison

1. Approval of Agenda and Proposed Agenda Modifications
2. Superintendent Recommendations – Dr. Sam Nichols, Superintendent

Adjourn into Work Session

- 2.1. Second Public Hearing on 2009-2010 Budget – TA4, G14 - Mr. Mike Manuel
- 2.2. FY 2010-2015 Capital Outlay Plan – TA4, G14 - Mr. Mike Manuel – Page(s) 1-16
- 2.3. Review Proposed Agenda for September 21<sup>st</sup> Regular Board Meeting–TA5, G21-Dr. Sam Nichols–Page(s) 17

Reconvene into Regular Session

3. Action Items – Adoption of Consent Agenda
    - 3.1. Approval of 2009-2010 Budget
    - 3.2. FY 2010-2015 Capital Outlay Plan – Page(s) 1-16
    - 3.3. Continuation of Participation in Medicaid Administrative Claiming Program – Page(s) 18-74
    - 3.4. Termination of a Lawn Maintenance Contract – Page(s) 75-85
  4. Personnel Services – Dr. Dell Goodwin – Page(s) 86-96
    - 4.1. Retirement(s)
    - 4.2. Resignation(s)
    - 4.3. Transfer(s)
    - 4.4. Additional or Temporary Employment(s)
    - 4.5. Conditional Appointment(s)
    - 4.6. Appointment(s)
    - 4.7. Supplement Assignment(s)
    - 4.8. AASB All State School Board Member Recognition Program – Page(s) 93-96
  5. New Business
    - 5.1. Acknowledgement of YES WE CAN! Dothan Delegation
    - 5.2. Upcoming Board Meetings – TA18:
      - 5.2.1. Monday, September 21, 2009 – Regular Board Meeting to be held at the Board of Education, Teachers' Center, 500 Dusy Street
      - 5.2.2. Thursday, October 1, 2009 – Swearing In Ceremony and Special Meeting to be held at the Board of Education, Teachers Center, 500 Dusy Street
      - 5.2.3. Monday, October 5, 2009 – Administrative Board Meeting - 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#**

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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