

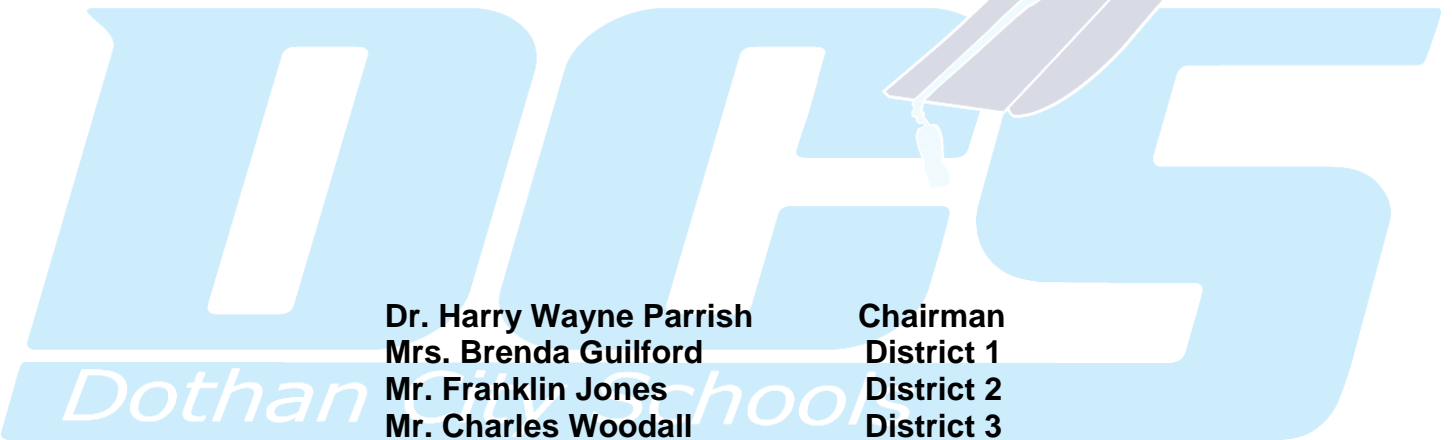
**SCHOOL BOARD MEETING**

**AGENDA PACKET**

**FOR**

**May 6, 2013**

**DOTHAN CITY SCHOOLS  
500 DUSY STREET  
DOTHAN, ALABAMA 36301-2506  
334-793-1397**



<b>Dr. Harry Wayne Parrish</b>	<b>Chairman</b>
<b>Mrs. Brenda Guilford</b>	<b>District 1</b>
<b>Mr. Franklin Jones</b>	<b>District 2</b>
<b>Mr. Charles Woodall</b>	<b>District 3</b>
<b>Mr. Jimmy Addison</b>	<b>District 4</b>
<b>Mr. Ben Armstrong</b>	<b>District 5</b>
<b>Mr. Chris Maddox</b>	<b>District 6</b>

**AN EQUAL OPPORTUNITY AGENCY  
ACCREDITATION BY THE SOUTHERN ASSOCIATION  
OF COLLEGES AND SCHOOLS**

**AGENDA  
FOR  
SPECIAL CALLED SCHOOL BOARD MEETING  
Monday, May 6, 2013, 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) 3-4**
  - A. Code of Conduct for Local Boards of Education – Dr. Dell Goodwin**
- 4. Personnel Services – Dr. Dell Goodwin – Page(s) 5-6**
  - A. Retirement(s)**
  - B. Resignation(s)**
  - C. Termination(s)**
  - D. Non-Renewal(s)**
- 5. Superintendent Recommendations – Mr. Tim Wilder**
  - A. PASS Academy Presentation – Mrs. Michelle LeSueur**
  - B. Technology Presentation – Mr. Mark Williams**
  - C. Architect Report on Northview Athletic Facility – Mr. Mike Manuel**
  - D. Superintendent's Report – Mr. Tim Wilder**
- 6. Executive Session for Student Hearing(s) – Page(s) 7-9**
- 7. New Business**
  - A. Upcoming Board Meetings:**
    - i. Monday, May 20, 2013, 5:00 p.m. – Regular Board Meeting at the Board of Education, 500 Dusy Street**
    - ii. Monday, June 17, 2013, 5:00 p.m. – Regular Board Meeting at the Board of Education, 500 Dusy Street**
    - iii. Schedule of Board Meetings – Page(s) 10**

**Adjournment**

## **CODE OF CONDUCT FOR LOCAL BOARDS OF EDUCATION**

The Dothan City Schools Board of Education desires to operate with the highest standards of stewardship and principles of public service possible and to that end the board adopts this Code of Conduct to provide that members of this public governing board will:

### **I. CONDUCT OF INDIVIDUAL**

1. Attend and participate in regularly scheduled and called board meetings.
2. Read and prepare in advance to discuss issues to be considered on the board agenda.
3. Recognize that the authority of the board rests only with the board as a whole and not with individual board members.
4. Uphold and enforce applicable laws, rules and regulations of the local board and the State Board of Education, and court orders pertaining specifically to the school system.
5. Render all decisions based on available facts by exercising independent judgment instead of the opinion of individuals or special interest groups.
6. Work with other board members and the superintendent to establish effective policies to further the educational goals of the school system.
7. Make decisions on policy matters only after full consideration at public board meetings.
8. Comply with the requirements of the School Board Governance Improvement Act.
9. Communicate in a respectful, professional manner with and about fellow board members and the superintendent.
10. Take no action that will compromise the board or school system administration.
11. Refrain from using the position of school board member for personal or partisan gain or to benefit any person or entity over the interests of the school system.
12. Inform the superintendent and fellow board members of business relationships or personal relationships for any matter that will come before the board.
13. Abstain from voting on or seeking to influence personnel or other actions involving family members or close associates or private interests.
14. Communicate to the board and the superintendent public reaction to board policies and school programs.
15. Advocate for the needs, resources, and interests of the public school students and the school system.
16. Safeguard the confidentiality of nonpublic information.
17. Show respect and courtesy to staff members.

## **II. CONDUCT OF INDIVIDUALS AT BOARD MEETINGS**

1. Work with other board members in a spirit of harmony and cooperation in spite of differences of opinion that may arise during the discussion and resolution of issues at board meetings.
2. Take actions that reflect that the first and foremost concern is for the educational welfare of all students attending system schools.
3. Make decisions in accordance with the interests of the school system as a whole based on system finances available to accomplish educational goals and comply with the School Fiscal Accountability Act.
4. Abide by and support all majority decisions of the board.
5. Act on personnel recommendations of the superintendent in a timely manner, particularly when there are financial implications of such decisions.
6. Approve operating budgets and budget amendments that are aligned with system goals and objectives and are fiscally responsible.
7. Honor and protect the confidentiality of all discussions during executive session of the board.

## **III. CONDUCT OF THE BOARD AS A WHOLE**

1. Recognize that the superintendent serves as the chief executive officer and secretary to the board and should be present at all meetings of the board except when his or her contract, salary or performance is under consideration.
2. Honor the superintendent's authority for the day-to-day administration of the school system.
3. In concert with the superintendent, regularly and systematically communicate board actions and decisions to students, staff and the community.
4. Review and evaluate the effectiveness of policies and programs to improve system performance.
5. Develop, in concert with the superintendent, the vision and goals for the school system to address student needs, advance student performance, and monitor the implementation of policies and programs.
6. Provide opportunities for all members to express opinions prior to board action.
7. The Board shall have primary responsibility for formulating and adopting Board policy. The Superintendent shall be the chief administrative officer for the District and shall have primary responsibility for implementation of the Board policy. The parties agree, individually and collectively, not to interfere with or usurp the duties or responsibilities of the other party.

Adopted: \_\_\_\_\_



## DOTHAN CITY SCHOOLS BOARD OF EDUCATION, BOARD MEETINGS

Board Agendas are posted to the Dothan City Schools website: [www.dothan.k12.al.us](http://www.dothan.k12.al.us). On the morning of the Board meeting the Agenda will be replaced with the Board Agenda Packet (under the Agenda column). Click on Administrative Services on the right side then click on Board Meetings on the left side.

We also have the Board meeting calendar, listing Regular and Workshop meetings only, under School Calendars on the website. Regular Meetings are normally held on the 3rd Monday of each month. All meetings are scheduled for 5:00 p.m. in the Dothan City Schools' Teachers' Center, 500 Dusy Street, **unless otherwise announced**. Meeting dates are occasionally changed due to holidays or conflicts. Additional Special meetings are held as needed and are announced in local media.

Date & Time	Type & Location
5/20/2013 - 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street
6/17/2013 - 5:00 PM	Regular Meeting @ Board of Education, Teachers' Center, 500 Dusy Street

