

Dothan City Schools

Dr. Sam Nichols, Superintendent

www.dothan.k12.al.us

Phone (334) 793-1397

Fax (334) 794-1499

**AGENDA
FOR
REGULAR SCHOOL BOARD MEETING
Monday, December 21, 2009, 5:00 P.M.
Dothan City Board of Education - Teachers' Center - 500 Dusy Street**

Call To Order
Moment of Silence
Pledge of Allegiance
School System News: Mr. Jimmy Addison

1. Delegations: Registration of Delegations Wishing to Speak
 - Acknowledgement of YES WE CAN! Dothan Delegation
2. Approval of Agenda and Proposed Agenda Modifications
3. Action Items – Adoption of Consent Agenda – Page(s) 1-63
 - 3.1. Minutes of Board Meeting(s) – TA5, G21:
 - 3.1.1. November 2, 2009 – Special Board Meeting – Page(s) 1-11
 - 3.1.2. November 16, 2009 - Regular Board Meeting – Page(s) 12-30
 - 3.2. Monthly Financial Reports and Accounts Payable/Payroll – TA4, G14 – Page(s) 31-35
 - 3.3. Child Nutrition Program – TA4, G14:
 - 3.3.1. Monthly Financial Report – Page(s) 36
 - 3.3.2. Monthly Menu – Page(s) 37
 - 3.4. Bid(s): Rejection of Bid for Blinds – TA4, G14 – Page(s) 38-46
 - 3.5. Approval of Future School Calendars: Page(s) 47-53
 - 3.5.1. 2010-2011 School Calendars – Page(s) 48-50
 - 3.5.2. 2011-2012 School Calendars – Page(s) 51-53
 - 3.6. Approval to Change Banks – Girard Middle School – TA4, G14 - Page(s) 54-55
 - 3.7. Principal Contract – Page(s) 56-63
4. Personnel Services – Dr. Dell Goodwin – Page(s) 64-67
 - 4.1. Retirement(s)
 - 4.2. Transfer(s)
 - 4.3. Additional or Temporary Employment(s)
 - 4.4. Conditional Appointment(s)
 - 4.5. Appointment(s)
 - 4.6. Non-Acceptance of Employment
 - 4.7. Change in Approved Use of Supplement
 - 4.8. Supplement Assignments
 - 4.9. Leave Request(s)

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

<i>Dr. Harry Wayne Parrish</i> District-At-Large Chairman Phone 671-3779	<i>Mr. Chris Maddox</i> District 6 Vice-Chairman Phone 673-1901	<i>Mrs. Brenda Guilford</i> District 1 Phone 793-4721	<i>Mr. Franklin Jones</i> District 2 Phone 792-9472	<i>Mr. Charles Woodall</i> District 3 Phone 479-8951	<i>Mr. Jimmy Addison</i> District 4 Phone 793-0517	<i>Mr. Ben Armstrong</i> District 5 Phone 699-2654
---	--	---	---	--	--	--

Dothan City Schools

Dr. Sam Nichols, Superintendent

www.dothan.k12.al.us

Phone (334) 793-1397

Fax (334) 794-1499

**AGENDA
FOR
REGULAR SCHOOL BOARD MEETING
Monday, December 21, 2009, 5:00 P.M.
Dothan City Board of Education - Teachers' Center - 500 Dusy Street**

Page Two

5. Superintendent Recommendations – Dr. Sam Nichols

5.1. Recognition of Mrs. Brenda Guilford – Dr. Sam Nichols - Page(s) 68

5.2. Budget Update – TA4, G14 - Mr. Mike Manuel – Page(s) 69-74

5.3. H1N1 Update – TA5, G21 - Mrs. Allyson Morgan

5.4. Approval for Dr. James Wright to be Superintendent Evaluator – Page(s) 75-77

5.5. School Safety Plans – Dr. Sam Nichols

6. New Business

6.1. Upcoming Regular Board Meetings to be held at the Dothan City Board of Education, Teachers' Center, 500 Dusy Street – TA18 :

Monday, January 25, 2009

Monday, February 22, 2009

6.2. 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

Dr. Harry Wayne Parrish
District-At-Large
Chairman
Phone 671-3779

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

Mr. Charles Woodall
District 3
Phone 479-8951

Mr. Jimmy Addison
District 4
Phone 793-0517

Mr. Ben Armstrong
District 5
Phone 699-2654