DOTHAN CITY SCHOOLS 500 Dusy Street Dothan, Alabama 36301 www.dothan.k12.al.us Phone 793-1397 Fax 793-2034

Dr. Sam Nichols Superintendent

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

BOARD MEETS THIRD MONDAY OF EACH MONTH

DISTRICT-WIDE ACCREDITATION BY THE SOUTHERN ASSOCIATION OF COLLEGES AND SCHOOLS

AN EQUAL OPPORTUNITY AGENCY

AMENDED AGENDA

FOR

REGULAR SCHOOL BOARD MEETING
Monday, February 22, 2010, 5:00 P.M.
Honeysuckle Middle School - Auditorium – 1665 Honeysuckle Road

Call To Order Moment of Silence Pledge of Allegiance

School System News: Mr. Franklin Jones – Page(s) 1

Mrs. Allyson Morgan - Page(s) 2

- 1. Delegations: Registration of Delegations Wishing to Speak
 - 1.1. Resolution of Appreciation Dr. Sam Nichols
 - 1.2. Acknowledgement of YES WE CAN! Dothan Delegation Dr. Harry Wayne Parrish
- 2. Approval of Agenda and Proposed Agenda Modifications
- 3. Action Items Adoption of Consent Agenda Page(s) 3-33
 - 3.1. Minutes for the January 25, 2010 Regular Board Meeting TA5, G21 Page(s) 3-17
 - 3.2. Monthly Financial Reports and Accounts Payable/Payroll TA4, G14 Page(s) 18-24
 - 3.3. Child Nutrition Program TA4, G14:
 - 3.3.1. Monthly Financial Report Page(s) 25
 - 3.3.2. Monthly Menu Page(s) 26-27
 - 3.4. Bid(s): HVAC Chiller Replacement at Faine Elementary, Girard Elementary, Kelly Springs Elementary, Montana Magnet and PreSchool/HeadStart TA4, G14 Page(s) 28
 - 3.5. Project Updates Page(s) 30
 - 3.6. Termination of Section 457 Deferred Compensation Plan administered by Wachovia Bank Page(s) 31-32
 - 3.7. Resolution regarding Houston County Hazard Mitigation Plan-Dr. Sam Nichols-Page(s) 33
 - 3.8. Classroom additions at Grandview and Selma Street Elementary Schools Architectural Services Page(s) 34
- 4. Personnel Services Dr. Dell Goodwin Page(s) 35
 - 4.1. Retirement(s)
 - 4.2. Resignation(s)
- 5. Superintendent Recommendations Dr. Sam Nichols
 - 5.1. Approval of Resolution of Appreciation Dr. Sam Nichols
 - 5.2. 2011 Budget Update TA4, G14 Dr. Sam Nichols
 - 5.3. Cheerleader Procedures Mrs. Allyson Morgan Page(s) 36-59
- 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, March 8, 2010 – Special Board Meeting Monday, March 22, 2010 – Regular Board Meeting Monday, April 19, 2010 – Regular Board Meeting

- 6.2. Board Comments
- Adjournment

YES WE CAN Co-Owned Strategic Plan, Target Area and Goal is referred to as TA#, G#