



AMENDED AGENDA FOR REGULAR SCHOOL BOARD MEETING
October 23, 2017, 5:00 PM

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. AASB Board Member Recognition – Mr. Todd Weeks
 - B. Dothan Education Foundation Update – Mrs. Gindi Prutzman
 - C. Bright Key Update – Dr. Barbara Alford
 - D. Kelly Turner, M.S., ADC, LPC, CCS regarding Student Counseling
3. Superintendent Search Update – Mr. Kevin Walding
4. Board Comments
5. Actions Items – Adoption of Consent Agenda – Page(s) 4-115
 - A. Minutes:
 - i. September 7, 2017 Special Called Board Meeting – Page(s) 4-9
 - ii. September 18, 2017 Regular Board Meeting – Page(s) 10-18
 - B. Monthly Financial Reports, Accounts Payable/Payroll and Certification of Bank Reconciliations – Page(s) 19-26
 - C. Head Start/PreSchool:
 - i. CNP Menu – Page(s) 27-28
 - ii. September 2017 Enrollment/Attendance – Page(s) 29-32
 - iii. September 2017 Summary Report – Page(s) 33-34
 - iv. Financial Report – Page(s) 35-36
 - v. Head Start Preschool By-Laws – Page(s) 37-43
 - D. Donation(s) – Page(s) 44-47
 - E. Bid(s):
 - i. System-Wide New Phone System – Page(s) 48-70
 - ii. Joint Fuel Bid – Page(s) 71-73
 - F. Contract(s)/Memorandum of Agreement(s):
 - i. 21st CCLC External Evaluator Agreement Final – GMS – Page(s) 74-78
 - ii. 21st CCLC External Evaluator Agreement Final – HMS – Page(s) 79-83
 - iii. Bright Key Revised MOU between DCS and Wiregrass Foundation – HMS and GMS – Page(s) 84-86
 - iv. Marguerite Presson – Head Start Preschool Center – Page(s) 87
 - v. Child and Family Services of Southeast Alabama Associates – Head Start Preschool – Page(s) 88-89

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- vi. Alabama Institute for Deaf and Blind – DESS – Page(s) 90-91
 - vii. Hearing Associates of Dothan, LLC – DESS – Page(s) 92-93
 - viii. Sumlar Therapy Services Inc. – DESS – Page(s) 94-98
 - ix. Therapy Dogs International – Kelly Springs Elementary – Page(s) 99-104
 - x. Jon Schmunk d/b/a Cane and Able of Tallahassee – Page(s) 105-107
 - G. 2017-2018 Salary and Supplement Schedules – Page(s) 108-115
6. Personnel Services – Mr. Todd Weeks – Page(s) 116-117A
- A. Resignation(s) (Addendum)
 - B. Additional or Temporary Employment(s)
 - C. Conditional Appointment(s)
 - D. Transfer(s)
 - E. Addendum
7. Superintendent Recommendations – Mr. Todd Weeks
- A. AASB Delegate Selection – Mr. Todd Weeks - Page(s) 118-119
 - B. Report on Projected 2018-2019 Earned Teacher Units – Mr. Mike Manuel - Page(s) 120
 - C. Superintendent's Report
8. Executive Session for Student Hearing(s) - Page(s) 121
9. New Business
- A. Board approved Board Meeting(s) to be held at the Dothan City Board of Education, 500 Dusy Street:
 - i. Thursday, November 9, 2017, 8:00 AM – School Board Work Session
 - ii. Monday, November 13, 2017, 5:00 PM – Regular School Board Meeting
 - B. Schedule of Board Meetings – Page(s) 122

Adjournment