



AMENDED AGENDA FOR REGULAR SCHOOL BOARD MEETING  
November 13, 2017, 1:00 PM

Call to Order  
Moment of Silence  
Pledge of Allegiance

1. Approval of Agenda and Proposed Agenda Modifications
2. Superintendent Interviews:
  - A. Mrs. Martha B. Compton – 1:00 pm
  - B. Dr. Larry E. Collier – 3:00 pm
3. Delegations: Registration of Delegations Wishing to Speak
  - A. AASB Board Member Recognition – Mr. Todd Weeks
  - B. Bright Key Update – Ms. Jennifer Campbell, Resource Coordinator at Selma St. Elementary School
4. Superintendent Search Update – Mr. Kevin Walding
5. Board Comments
6. Actions Items – Adoption of Consent Agenda – Page(s) 1-78
  - A. Minutes:
    - i. October 12, 2017 Special Called Board Meeting – Page(s) 1-4
    - ii. October 23, 2017 Special Called Board Meeting – Page(s) 5-13
  - B. Monthly Financial Reports, Accounts Payable/Payroll and Certification of Bank Reconciliations – Page(s) 14-19
  - C. Head Start/PreSchool:
    - i. CNP Menu – Page(s) 20-21
    - ii. October 2017 Attendance/Enrollment – Page(s) 22-24
    - iii. October 2017 Summary Report – Page(s) 25-27
    - iv. 2016-2017 Head Start Program Information Report – Page(s) 28-51
    - v. Financial Report – Page(s) 52-53
  - D. Contract(s)/Memorandum of Agreement(s):
    - i. Pioneer Regional Educational Service Agency – Technology – Page(s) 54-57
    - ii. Kuder, Inc. – Technology – Page(s) 58-60
    - iii. Laurel Oaks Behavioral Health Center – Page(s) 61-63

- E. Certificates of Affirmation for Board Members as required by the School Board Governance Improvement Act of 2012 – Act No. 2012-221: – Page(s) 64-70
    - i. Mike Schmitz – Chairman
    - ii. Brenda Guilford – Vice Chair/District 1
    - iii. Franklin Jones – District 2
    - iv. Susan Vierkandt – District 3
    - v. Brett Strickland – District 4
    - vi. Amy Bonds – District 5
    - vii. Chris Maddox – District 6
  - F. Required Notification – Page(s) 71-76
  - G. 21<sup>st</sup> Century Community Learning Center Resource Coordinator Job Description–Page(s) 77-78
7. Personnel Services – Mr. Todd Weeks – Page(s) 79-81
- A. Resignation(s)
  - B. Transfer(s)
  - C. Additional or Temporary Employment(s)
  - D. Appointment(s)
  - E. Verification of Higher Degree(s)
8. Superintendent Recommendations – Mr. Todd Weeks
- A. Superintendent's Report
9. New Business
- A. Board approved Board Meeting(s) to be held at the Dothan City Board of Education, 500 Dusy Street:
    - i. Tuesday, November 14, 2017, 10:00 AM – Special Called School Board Meeting
    - ii. Monday, November 27, 2017, 5:00 PM – Special Called School Board Meeting
    - iii. Thursday, December 14, 2017, 8:00 AM – School Board Work Session
    - iv. Monday, December 18, 2017, 5:00 PM – Regular School Board Meeting
  - B. Schedule of Board Meetings – Page(s) 82

Adjournment