



AGENDA FOR REGULAR SCHOOL BOARD MEETING
November 14, 2016, 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. Recognition of Meritorious Action by Jimmy Berry, Student at Selma Street Elementary School – Dr. Chuck Ledbetter – Page(s) 3
 - B. Recognition of Birmingham Audubon Education Mini-Grant recipients - Ms. Carol Payne and Dr. Lavonda Senn, Teachers at Hidden Lake Elementary School – Dr. Chuck Ledbetter – Page(s) 4
 - C. Dothan Education Foundation – Ms. Gindi Prutzman
 - 3. Board Comments
 - 4. Actions Items – Adoption of Consent Agenda – Page(s) 5-221
 - A. Minutes:
 - i. October 18, 2016 Regular School Board Meeting – Page(s) 5-10
 - ii. October 27, 2016 Special Called School Board Meeting – Page(s) 11
 - B. Head Start:
 - i. Child Nutrition Menu – Page(s) 12-13
 - ii. Quarterly Summary Report – July – October 2016 – Page(s) 14-16
 - C. Donation(s) – Page(s) 17-22
 - D. Bid(s): Page(s) 23-31
 - i. Paint – Page(s) 23-28
 - ii. Security Monitoring Services – Page(s) 29-31
 - E. Approval to Purchase Fuel Master Fueling System – Page(s) 32-39
 - F. Revised Employment Status Acknowledgement Policy – Page(s) 40
 - G. 2017-2018 Magnet School Application Booklet – Page(s) 41-51
 - H. Memorandum Requesting Approval of Proposals for Mentoring Services – Page(s) 52-209
 - i. SpectraCare Health Systems, Inc. – Page(s) 53-118
 - ii. 360 Ministry/Outreach – Page(s) 119-149
 - iii. Healthy You, Inc. – Page(s) 150-165
 - iv. Ladi Vee's Etiquette and Consulting, LLC – Page(s) 166-209
 - I. Adoption of Supplement – Page(s) 210
 - J. Revised Job Description for Behavioral Specialist – Page(s) 211-212
 - K. Principal Contract – Page(s) 213-221
 - 5. Personnel Services – Mr. Todd Weeks – Page(s) 222-226
 - A. Retirement(s)
 - B. Resignation(s)
 - C. Transfer(s)
 - D. Conditional Appointment(s)
 - E. Appointment(s)
 - F. Additional or Temporary Employment(s)
 - G. Verification of Higher Degree(s)
 - H. Temporary Employment(s)
 - I. Cancellation of Supplement Assignment(s)
 - J. Principal Contract
 - 6. Executive Session for Personnel Issue – Dr. Chuck Ledbetter
 - 7. Superintendent Recommendations – Dr. Chuck Ledbetter - Page(s) 227-228
 - A. Thank You Letter – Dr. Chuck Ledbetter – Page(s) 227-228
 - B. Superintendent's Report
 - 8. New Business
 - A. Upcoming Board Meetings to be held at the Board of Education, 500 Dusy Street
 - i. Thursday, December 8, 2016, 8:00 AM – School Board Work Session
 - ii. Monday, December 12, 2016, 5:00 PM – Regular School Board Meeting
 - B. Schedule of Board Meetings – Page(s) 229
- Adjournment

Chuck Ledbetter, Ed.D. Harry Wayne Parrish Brenda Guilford Franklin Jones Susan Vierkandt Jimmy Addison Ben Armstrong Chris Maddox
 Superintendent Chairman Vice-Chair/District 1 District 2 District 3 District 4 District 5 District 6