## **Dickenson County School Board Meeting Agenda**

**Members:** Susan Mullins, Chairman; Rick Mullins, Vice-Chairman; Mr.

Rocky Barton; Dr. Lurton Lyle; Shanghai Nickles; Reba McCowan,

Clerk; Haydee Robinson, Superintendent

**Location:** School Board Office **Date & Time:** January 31, 2018

### Agenda details:

# I. CHAIRMAN, MRS. SUSAN MULLINS: Roll Call and Meeting Called to Order

- Pledge of Allegiance and Moment of Silence
- Approval of Agenda

#### II. PUBLIC COMMENT

- 1. Kathy Musick, VPE
- 2. Phyllis Mullins, DEA

#### III. CONSENT AGENDA

- a. Approval of Minutes
- b. Approval of Monthly Bills
- c. School Activity Fund
- d. Field Trips

#### IV. INFORMATION FOR THE BOARD

#### V. SUPERINTENDENT ROBINSON

- e. Good News from Our Schools
- f. The Virginia Small and Rural School Division Coalition
- g. Discussion on the Proposed Elementary School Sites
- h. Update on Maintenance Study for EES and CES
- i. Update on the General Assembly and FY 2019 School Budget

#### VI. BOARD COMMENT

VII. CLOSED SESSION, PURSUANT TO Section 2.2-3711, Paragraph A of the Code of Virginia, there will be a closed meeting for the purpose of discussing: 1. Student disciplinary review and requests for early graduation and 2. Employment issues relating to FMLA requests, resignation, consideration of hiring coaches, substitutes, Superintendent evaluation and to consult with legal counsel pursuant to Virginia Code Section 2.2-3711 (A) (1) (2) and (7).

#### VIII. ADJOURNMENT