Dickenson County School Board Special Called 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: Dickenson County School Board

Date & Time: July 18, 2018 – 9:30 a.m.

Agenda details:

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

Pledge of Allegiance and Moment of Silence

II. SUPERINTENDENT ROBINSON

- a. Approval of Health Insurance Coverage for 2018-2019: September 1st Renewal
- b. Discussion of the RFP Process for Insurance Broker
- c. Update on the Sites Study for the Elementary School
- III. 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: Employment issues relating to; resignations, employment recommendations and to consult with legal counsel pursuant to Virginia Code Section 2.2-3711 (A) (1) and (7).

IV. ADJOURNMENT