

**DICKENSON COUNTY SCHOOL BOARD**

**April 27, 2016**

**Regular School Board Meeting**

**5:00 p.m. – School Board Office**

**Rocky Barton, Chairman\_\_\_\_\_; Susan Mullins, Vice-Chairman\_\_\_\_\_; L.B. Lyle,\_\_\_\_\_; Rick Mullins\_\_\_\_\_; R.E. “Shanghai” Nickles\_\_\_\_\_; Reba McCowan, Clerk\_\_\_\_\_; and Haydee Robinson, Superintendent\_\_\_\_\_.**

**I. CHAIRMAN – MR. ROCKY BARTON - ROLL CALL AND MEETING CALLED TO ORDER**

**II. PUBLIC COMMENT**

1. Shawn Tiller, DEA

**III. GOOD NEWS FROM OUR SCHOOLS**

1. Early Scholars Program
2. House Resolution No. 184 – Commending the Ridgeview High School Robotics Team

**IV. CONSENT AGENDA**

- A. Approval of Minutes
- B. Approval of Monthly Bills
- C. School Activity Fund
- D. Field Trips

**V. INFORMATION FOR BOARD**

**VI. SUPERINTENDENT ROBINSON**

- E. Update on Anthem Health Insurance Claims: Ralph Modena
- F. Annual Approval of DCPS Policy GBO: Retirement Incentive for 2016-2017
- G. Approval of 2016-2017 School Calendar
- H. Approval of 2016-2017 Special Education Plan & Budget
- I. Approval of CTE Perkins Plan & Budget for 2016-2017
- J. Update on 2016-2017 State and Local Budget
- K. Approval of VSBA Policy Revisions
- L. Approval of Early Scholars Program in Special Programs

**VII. BOARD COMMENT**

**VIII. CLOSED SESSION, PURSUANT TO Section 2.2-3712, Paragraph A of the Code of Virginia, there will be a closed meeting for the purpose of discussing: 1.) Employment issues relating to approval of coaches, request to receive additional sick days, resignation, retirements, approval of substitute, non continuing contract employee letters and finalizing Superintendent’s contract pursuant to Va. Code 2.2-3711 A (1) to consult with legal counsel on these issues pursuant to Virginia Code section 2.2-3711 (A) (6).**

**IX. ADJOURNMENT**