DICKENSON COUNTY SCHOOL BOARD

May 24, 2017

Regular School Board Meeting 5:00 p.m. – Central Office

Susan Mullins, Chairman; Rocky Barton, Vice-Chairman; Dr. Lurton Lyle, Rick Mullins; Shanghai Nickles; Reba McCowan, Clerk; and Haydee Robinson, Superintendent	
I.	CHAIRMAN – MRS. SUSAN MULLINS - ROLL CALL AND MEETING CALLED
	TO ORDER
	1. Pledge Allegiance and Moment of Silence
II.	PUBLIC COMMENT
	1. Kathy Musick, VPE
	2. Allison Mullins, DEA
	3. Melanie Baker
III.	CONSENT AGENDA
	A. Approval of Minutes
	B. Approval of Monthly Bills

C. School Activity Fund

V. SUPERINTENDENT ROBINSON

New Business:

D. Field Trips

IV.

E. Good News from Our Schools

INFORMATION FOR BOARD

- F. Addressing the FY 2018 Dickenson County School Budget
- G. Early May Payroll for All Employees
- **H.** 4TH OF July Holidays for Twelve Month Employees
- I. Reminder: Student Enrollment/Population Presentation for the New Elementary School

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.) Students' disciplinary referrals for final disposition. 2.) Employment issues relating to resignation, retirement, consider of hiring substitutes and non-continuing contract letters pursuant to Va. Code 2.2-3711 A (1) (2); to consult with legal counsel on these issues pursuant to Virginia Code section 2.2-3711 (A) (7).

IX. ADJOURNMENT