

**DICKENSON COUNTY SCHOOL BOARD**

**November 30, 2016**

**Regular School Board Meeting**

**5:00 p.m. – Central 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**

1. Pledge Allegiance and Moment of Silence

**II. PUBLIC COMMENT**

1. Delegate Todd Pillion, Fourth District, Virginia House of Delegates
2. Kathy Musick, VPE
3. Allison Mullins, DEA

**III. GOOD NEWS FROM OUR SCHOOLS**

**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**

**Old Business:**

- E. Discussion of the Community Center at the former Dickenson County Career Center

**New Business:**

- F. Update on Demolition Projects: EHS, Clinchco Elementary School, and HHS (Outside Buildings)
- G. Discussion of the Study for the New Elementary School
- H. Update on the Mitigation Sites/Process with the U. S. Corps of Engineers
- I. Discussion/Approval of the of the DCPS’s Comprehensive Plan

**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 resignation, retirement, FMLA request, transfer request, hiring of part-time aides, Pre K-6 teacher, part-time cooks, substitutes and Superintendent evaluation. 3.) Discussion of evaluation of real property pursuant to Va. Code 2.2-3711 A (1) (3) and to consult with legal counsel on these issues pursuant to Virginia Code section 2.2-3711 (A) (6).**

**IX. ADJOURNMENT**