

DICKENSON COUNTY SCHOOL BOARD

December 14, 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

New Business:

- E. Discussion of the Dickenson County School Board Reorganizational Meeting, Wednesday, Jan. 25, 2016: 5:00 p.m .
- F. Update on Demolition Projects: EHS, Clinchco Elementary School, HHS (Outbuildings)
- G. Update on the Mitigation Sites/Process with U. S. Corps of Engineers
- H. Approval of Direct Deposit for Substitutes and Part-time Employees

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 salary, resignation, retirement, FMLA request, and consideration of a substitute. 2.) 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