

DICKENSON COUNTY SCHOOL BOARD

April 27, 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

III. CONSENT AGENDA

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

IV. INFORMATION FOR BOARD

V. SUPERINTENDENT ROBINSON

New Business:

- E. Good News from Our Schools
- F. Update on FY 2018 Dickenson County School Budget
- G. Update of 2016-2017 Anthem Health Insurance Claims and 2017-2018 Premiums
- H. Approval of 2017 VSBA Policies and Policy Revisions
- I. Approval of 2017-2018 Special Education Plan and Budget
- J. Approval of 2017-2018 CTE Perkins Plan and Budget
- K. Update on Student Enrollment/Population Presentation for the New Elementary
- L. Approval of Payroll Deduction of Property/Personal Taxes – Treasurer’s Letter

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.) Student requests for early graduation. 2.) Employment issues relating benefits, FMLA request, non-continuing contract letters and employee request to address the Board 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