

DICKENSON COUNTY SCHOOL BOARD

January 25, 2017

Regular School Board Meeting

5:00 p.m. – Central Office

Susan Mullins, Chairman_____; Rocky Barton, _____; 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. Stuart Mullins

III. GOOD NEWS FROM OUR SCHOOLS

Recognition of Retiree

1. Janie Vanover – 35 Years and 3 Months
2. Brenda Reynolds – 27 Years and 3 Months

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. Update on Budget: FY 2017 and Proposed FY 2018
- F. Change of Protocol and Procedures
- G. Update on the New Elementary School Study
- H. Update on Demolition Projects
- I. Approval of ERATE Bid for Internet Service

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.) Student request for early graduation. 2.) Employment issues relating FMLA request, consideration of hiring coaches and substitutes. 3.) Discussion of acquisition and disposition of real property for mitigation 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