

**DICKENSON COUNTY SCHOOL BOARD**

**June 28, 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. Phyllis 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: Preliminary 2016-2017 SOL Test Results and Regional SOL Test Data
- F. Approval of FY 2017 Budget/End of the Year Summary
- G. Approval of FY 2018 Budget
- H. Identifying Potential Site(s) for New Elementary School
- I. Approval of 2017 – 2018 Personnel Salary Scales with 2% Increase
- J. Approval of Wellness Policy
- K. Approval of Federal Grant Applications, Title I Part A, Title II, Part A, Title III, and Title V Part B Rural Schools
- L. Approval of Community Eligibility Provision for CES, EES, and SES
- M. Approval of Health/Dental Policy, Rates and Employee Premium Cost for Sept. 1, 2017 Renewal
- N. Approval of School Auditor for School Activity Accounts as per DCPS Policy
- O. Approval of VACORP Insurance Rates for FY 2018
- P. Approval of VSBA Policies
- Q. Approval of DCPS Student and Parent Handbook/DCPS Handbook for Student Expectations

**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 request for early graduation. 2.) Employment issues relating to benefits, resignation, and consider of hiring coaches and substitutes 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**