

**DICKENSON COUNTY SCHOOL BOARD**

**March 22, 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

**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. Change of Protocol and Procedures

**New Business:**

- F. Approval of the Estimated FY 2018 Budget to the Board of Supervisors
- G. Discussion and Approval of the 2017-2018 School Calendar and Approval of 2016-2017 School Calendar
- H. Update on Demolition Projects
- I. Approval of 2017 VSBA Policies
- J. Discussion of Changes in Agenda Procedures

**VII. BOARD COMMENT**

- VIII. 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 requests, consideration of hiring 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**