

---

## Dickenson County School Board Meeting Agenda

---

**Members:** Susan Mullins, Chairman; Rick Mullins, Vice-Chairman; Mr. Rocky Barton; Dr. Lurton Lyle; Shanghai Nickles; Reba McCowan, Clerk; Haydee Robinson, Superintendent

**Location:** Dickenson County Courthouse (Former Courtroom)

**Date & Time:** June 27, 2018 @ 5:00 p.m.

---

### **CHAIRMAN, MRS. SUSAN MULLINS: Roll Call and Meeting Called to Order**

- Pledge of Allegiance and Moment of Silence
- Approval of Agenda

### **I. PUBLIC COMMENT**

1. Kathy Musick, VPE
2. Phyllis Mullins, DEA

### **II. CONSENT AGENDA**

- a. Approval of Minutes
- b. Approval of Monthly Bills
- c. School Activity Fund
- d. Field Trips

### **III. INFORMATION FOR THE BOARD**

### **IV. SUPERINTENDENT ROBINSON**

- e. Good News from Our Schools
  - Recognition of Retirees
- f. Approval of FY 2018 Budget and End of the Year Summary Report
- g. Approval of FY 19 Proposed Budget and Update on State Budget from General Assembly: FY 2019
- h. DCPS Health Insurance Plan and Spousal Affidavit for Enrollment
- i. Update on the Proposed Elementary School
- j. Approval of Federal Grant Applications: Title I Part A, Title II, Title III, Title IV and Title V Part B Rural Schools
- k. Approval of 2018-2019 DCPS Salary Scales
- l. Discussion of Revising DCPS Policy GAA: Staff Time Schedules
- m. Approval of VACORP Insurance Rates for FY 2019
- n. Approval of 2018-2019 DCPS Student and Parent Handbook/DCPS Handbook for Student Expectations
- o. VSBA Policy Update

### **V. BOARD COMMENT**

**VI. 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: Employment issues relating to; retirement, employment recommendations and to consult with legal counsel pursuant to Virginia Code Section 2.2-3711 (A) (1) and (7).

### **VII. ADJOURNMENT**