

DICKENSON COUNTY SCHOOL BOARD

July 26, 2017, 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

Request to add: J. Discussion of the Suntrust Contract and the DCPS

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
- F. Discussion of DCPS's GBO-R: Retirement Incentives
- G. Child Nutrition Act: Paid Lunch Equity Adjustments to Meal Prices for 2017-2018
- H. Discussion of VSBA Policies
- I. Discussion of Visitors Restroom and Indoor Batting Facilities

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.) Employment issues relating to resignations, retirement, and consider of hiring a custodian, bus drivers and substitutes pursuant to Va. Code 2.2-3711 A (1) (2); to consult with legal counsel pursuant to Virginia Code section 2.2-3711 (A) (7).

IX. ADJOURNMENT