

**DICKENSON COUNTY SCHOOL BOARD**

**December 19, 2017**

**10:00 a.m.**

**Regular School Board Meeting**

**Dickenson County Courtroom (Former)**

**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 (Recognition of Retirees)
- F. Update on the Proposed Elementary School Sites
- G. Update on the Proposed Ridgeview Batting Cage
- H. Dickenson County School Board Reorganizational Meeting: Wednesday, Jan. 24, 2018

**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: Employment issues relating to FMLA request, resignation/retirement and consideration of hiring coaches, substitutes and to consult with legal counsel pursuant to Virginia Code section 2.2-3711 (A) (7).**

**IX. ADJOURNMENT**