

**DICKENSON COUNTY SCHOOL BOARD**

**November 29, 2017**

**Regular School Board Meeting**

**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
- F. Update on the Proposed Elementary School Sites: Ridgeview and Haysi High School
- G. Update on the Batting Cage at Ridgeview
- H. Discussion/Approval of DCPS Six-Year Comprehensive Plan
- I. Discussion of SB364 Local Option Health Insurance Plan
- J. Summary of the Audit Report for the Dickenson County Schools
- K. Approval of Early Employee Payroll for January 26, 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 salary, benefits, FMLA request, consideration of hiring substitutes, Superintendent's evaluation and to consult with legal counsel pursuant to Virginia Code section 2.2-3711 (A) (7).**

**IX. ADJOURNMENT**