

**DICKENSON COUNTY SCHOOL BOARD**  
**October 25, 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. Discussion of the Recommendations from the Elementary School Committee
- G. Update on the Proposed Ridgeview Batting Cage
- H. Discussion of DCPS Six Year Comprehensive Plan
- I. Approval of Early Employee Payroll for November 17<sup>th</sup> and December 19<sup>th</sup>, 2017
- J. Approval of Rescheduling the November School Board Meeting Date
- K. Approval of Title IV, Part A, Student Support and Academic Enrichment Grant (SSAE)

**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.) Student appeal of disciplinary committee decision. 2.) Employment issues relating to salary, benefits, FMLA request, consideration of hiring coaches and substitutes. 3.) Discussion of transfer of real property pursuant to Va. Code 2.2-3711 A (1) (2) (3); to consult with legal counsel pursuant to Virginia Code section 2.2-3711 (A) (7).

**IX. ADJOURNMENT**