
Dickenson County School Board Meeting Agenda

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

Location: Dickenson County School Board

Date & Time: December 17, 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
- f. Update on the New Elementary School
- g. Ridgeview Construction Project Audit Approval
- h. 3B Consulting Services Proposal to Conduct Annual Mitigation Monitoring Approval
- i. Approval of Clintwood Elementary School Roof Replacement Project Proposal
- j. Revision of the 2018-2019 DCPS School Calendar
- k. Proposed Agenda for the Dickenson County School Board Reorganizational Meeting: 5:00 – 5:15

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: (1. Employment issues relating to FMLA request, employment recommendations, substitutes and (2. to consult with legal counsel pursuant to Virginia Code Section 2.2-3711 (A) (1) AND (7).

VII. ADJOURNMENT