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## Dickenson County School Board Meeting Agenda

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

**Location:** Dickenson County School Board

**Date & Time:** July 27, 2018 – 9:30 a.m.

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### **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. Approval of Employee Health/Dental Rates for Sept. 1, 2018 – Aug. 31, 2019
- g. Update on the New Elementary School Site
- h. Introduction: DCPS 2018 – 2019 Attendance Campaign:  
**BE GREAT WITH 8 – Be a Hero!**
- i. Discussion and Approval of VSBA Policies
- j. Approval of the Elgin Children’s Foundation Agreement
- k. Approval of School Nutrition Milk and Dairy Bid for July 1, 2018 – June 30, 2019

### **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: Employment issues relating to; resignations, employment recommendations, coaches, substitutes and to consult with legal counsel pursuant to Virginia Code Section 2.2-3711 (A) (1) and (7).

### **VII. ADJOURNMENT**