### **Dickenson County School Board**

## **Special Called Meeting Agenda**

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

**Location:** School Board Office

Date & Time: June 13, 2018 @ 9:30 a.m.

# CHAIRMAN, MRS. SUSAN MULLINS: Roll Call and Meeting Called to Order

- Pledge of Allegiance and Moment of Silence
- Approval of Agenda

#### I. SUPERINTENDENT ROBINSON

a. Discussion of the FY 2018-2019 School Operating Budget

**II. 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; resignation, retirement, employment recommendations and to consult with legal counsel regarding potential litigation pursuant to Virginia Code Section 2.2-3711 (A) (1) (6) and (7).

b. Discussion of Investment of Funds

#### **III. BOARD COMMENT**

#### **IV. ADJOURNMENT**