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## Dickenson County School Board Meeting Agenda

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**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:** September 26, 2018 @ 5:00 p.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. Dickenson County Schools and State Accreditation
- g. Update on the New Elementary School Site
- h. Approval of DCPS 2018-2019 Local Gifted Plan 2018-2019
- i. Discussion of Legal Fees
- j. Approval of Access Road Construction by AEP

**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. Student request for early graduation; (2. Employment issues relating to FMLA requests, resignation, employment recommendations, coaches, substitutes and (3. to consult with legal counsel pursuant to Virginia Code Section 2.2-3711 (A) (1) AND (7).

**VII. ADJOURNMENT**