# **Dickenson County School Board 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: Dickenson County School Board Office

Date & Time: April 24, 2019 – 5:00 p.m.

## Agenda details:

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

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

#### 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 THE BOARD**

#### V. SUPERINTENDENT ROBINSON

- e. Good News from Our Schools
- f. Update on the 2019-2020 State Budget
- g. Update on the New Elementary School
- h. Update on the DCPS Construction Budgets
- i. VSBA Policy Revision Support Staff Grievance: GBMA
- j. Approval of the 2019-2020 Special Education Plan and Budget
- k. Approval of the 2019-2020 Career Technical/Carl Perkins Plan & Budget
- 1. Approval for an RFP for Health Insurance Carrier

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

#### **VIII. ADJOURNMENT**