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: June 26, 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
 - Recognition of Retirees
- f. Approval of FY 2019 Budget and End of the Year Summary Report
- g. Approval of FY 2020 Proposed Budget and Update on State Budget 2020
- h. Update on the New Elementary School
- i. 2018-2019 Preliminary SOL and Accreditation Report
- i. Approval of 2019-2020 DCPS Proposed Salary Scales
- k. Approval of the 2019-2020 DCPS Insurance Health Carrier
- l. Approval of Federal Grant Applications: Title I Part A, Title II, Title III, Title IV and Title V Part B Rural Schools
- m. Approval of 2019-2020 DCPS Student and Parent Handbook/DCPS Handbook for Student Expectations
- n. Approval of VSBA Policy Updates
- o. Approval of DCPS Policy Regulation Revisions
- p. CEP Eligibility for Ridgeview High School
- q. Approval of VACORP Insurance Carrier for FY 20

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, employment recommendations and to consult with legal counsel pursuant to Virginia Code Section 2.2-3711 (A) (1) and (7).

VIII. ADJOURNMENT