
Dickenson County School Board Meeting Agenda

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: October 24, 2018 @ 5:00 p.m.

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 for RFP for Roof at CES
- g. Update on the New Elementary School Site
- h. Presentation of the 2017-2018 School Audit Reports
- i. Approval of Early Employee Payroll for Nov. 16, 2018 and December 19, 2018

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. Employment issues relating to FMLA request, retirement, employment recommendation, substitutes and (2. to consult with legal counsel regarding investment of funds pursuant to Virginia Code Section 2.2-3711 (A) (1) (6) AND (7).

VII. ADJOURNMENT