# **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 Center for Education & Research (DCER)

Date & Time: May 23, 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. Update on FY19 Proposed Budget and Update on State Budget from General Assembly
- g. Update on the Proposed Elementary School
- h. Discussion of Health Insurance for Employee, Health Provider and Premium Costs and Recommendations
- i. Discussion of Roof Replacement at CES
- j. Update on the Implementation of CEP in Elementary Schools; Proposed CEP Program at RMS
- k. 4<sup>th</sup> of July Holiday for Twelve Month Employees
- l. VSBA Policy Update

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

# VII. ADJOURNMENT