

**DICKENSON COUNTY SCHOOL BOARD**

**July 27, 2016**

**Regular School Board Meeting**

**5:00 p.m. – Central Office**

**Rocky Barton, Chairman\_\_\_\_\_; Susan Mullins, Vice-Chairman\_\_\_\_\_; L.B. Lyle,\_\_\_\_\_; Rick Mullins\_\_\_\_\_; R.E. “Shanghai” Nickles\_\_\_\_\_; Reba McCowan, Clerk\_\_\_\_\_; and Haydee Robinson, Superintendent\_\_\_\_\_.**

**I. CHAIRMAN – MR. ROCKY BARTON - ROLL CALL AND MEETING CALLED TO ORDER**

1. Pledge Allegiance and Moment of Silence

**II. PUBLIC COMMENT**

1. Kathy Musick, VPE
2. Allison Mullins, DEA

**III. GOOD NEWS FROM OUR SCHOOLS**

1. Recognition of Retirees

**IV. CONSENT AGENDA**

- A. Approval of Minutes
- B. Approval of Monthly Bills
- C. School Activity Fund
- D. Field Trips

**V. INFORMATION FOR BOARD**

**VI. SUPERINTENDENT ROBINSON**

**Old Business:**

- E. Approval of Auditor for DCPS School Activity Accounts

**New Business:**

- F. Presentation of Demolition Contract and Recommendation
- G. Approval of FY 2017 DCPS Estimated Budget
- H. Discussion of 2016-2017 Salary Scales
- I. Discussion of Direct Deposit for all Full-Time Employees
- J. Discussion of the Community Center at the former Dickenson County Career Center
- K. Approval for Guidelines For Facebook Pages Sponsored by DCPS
- L. Discussion of Pre-School Special Education Program

**VII. BOARD COMMENT**

**VIII. CLOSED SESSION, PURSUANT TO Section 2.2-3712, Paragraph A of the Code of Virginia, there will be a closed meeting for the purpose of discussing: 1.) Employment issues relating to resignation, FMLA and superintendent evaluation pursuant to Va. Code 2.2-3711 A (1) to consult with legal counsel on these issues pursuant to Virginia Code section 2.2-3711 (A) (6).**

**IX. ADJOURNMENT**