

**DICKENSON COUNTY SCHOOL BOARD**

**February 23, 2017**

**Regular School Board Meeting**

**5:00 p.m. – Central Office**

**Susan Mullins, Chairman\_\_\_\_\_; Rocky Barton, \_\_\_\_\_; Dr. Lurton Lyle,\_\_\_\_\_; Rick Mullins\_\_\_\_\_;**  
**Shanghai Nickles\_\_\_\_\_; Reba McCowan, Clerk\_\_\_\_\_; and Haydee Robinson, Superintendent\_\_\_\_\_.**

**I. CHAIRMAN – MRS. SUSAN MULLINS - 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. VSBA School Board Appreciation Month
2. Eric Price, Senior Project Manager, Thompson & Litton - Presentation

**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. Change of Protocol and Procedures

**New Business:**

- F. Update on Demolition Projects
- G. Update on 2016-2017 Budget: Proposed FY 2018 and Proposed Local Appropriations from the BOS
- H. Revision of 2016-2017 School Calendar & Proposed 2017 RHS Graduation Date
- I. Discussion of Inclement Weather Policy
- J. 2016 Financial Audit Summaries for the Dickenson County Schools
- K. 2017 March Budget Workshop Meetings and Dates

**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.) Student request for early graduation. 2.) Employment issues relating FMLA request, consideration of hiring coaches and substitutes, and 3.) consult with legal counsel on these issues pursuant to Virginia Code section 2.2-3711 (A) (6).**

**IX. ADJOURNMENT**