

DICKENSON COUNTY SCHOOL BOARD

June 28, 2017

Regular School Board Meeting

5:00 p.m. – Central Office

Susan Mullins, Chairman_____; Rocky Barton, Vice-Chairman _____; 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. 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 BOARD

V. SUPERINTENDENT ROBINSON

New Business:

- E. Good News from Our Schools: Preliminary 2016-2017 SOL Test Results and Regional SOL Test Data
- F. Approval of FY 2017 Budget/End of the Year Summary
- G. Approval of FY 2018 Budget
- H. Identifying Potential Site(s) for New Elementary School
- I. Approval of 2017 – 2018 Personnel Salary Scales with 2% Increase
- J. Approval of Wellness Policy
- K. Approval of Federal Grant Applications, Title I Part A, Title II, Part A, Title III, and Title V Part B Rural Schools
- L. Approval of Community Eligibility Provision for CES, EES, and SES
- M. Approval of Health/Dental Policy, Rates and Employee Premium Cost for Sept. 1, 2017 Renewal
- N. Approval of School Auditor for School Activity Accounts as per DCPS Policy
- O. Approval of VACORP Insurance Rates for FY 2018
- P. Approval of VSBA Policies
- Q. Approval of DCPS Student and Parent Handbook/DCPS Handbook for Student Expectations

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.) Students request for early graduation. 2.) Employment issues relating to benefits, resignation, and consider of hiring coaches and substitutes pursuant to Va. Code 2.2-3711 A (1) (2); to consult with legal counsel on these issues pursuant to Virginia Code section 2.2-3711 (A) (7).**

IX. ADJOURNMENT