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## **Dickenson County School Board Meeting Agenda**

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**Members:** Susan Mullins, Chairman; Rick Mullins, Vice-Chairman; Mr. Rocky Barton; Dr. Lurton Lyle; Shanghai Nickles; Reba McCowan, Clerk; Haydee Robinson, Superintendent

**Location:** Dickenson County School Board Office

**Date & Time:** July 24, 2019 – 5:00 p.m.

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### **Agenda details:**

**I. CHAIRMAN, MRS. SUSAN MULLINS: Roll Call and Meeting Called to Order**

- Pledge of Allegiance and Moment of Silence
- Approval of Agenda

**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 THE BOARD**

**V. SUPERINTENDENT ROBINSON**

- e. Good News from Our Schools
- f. Approval of Health/Dental Rates for Sept. 1, 2019 – Aug. 31, 2020
- g. Approval of VSBA Policy Updates
- h. Approval of the Elgin Foundation Agreement
- i. Revision of Approved Salary Scales
- j. Approval of Child Nutrition Act for July 1, 2019 – June 30, 2020
- k. Approval of Surplus Equipment

**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. Employment issues relating to resignation, FMLA request, employment recommendations, substitutes and to consult with legal counsel pursuant to Virginia Code Section 2.2-3711 (A) (1).

**VIII. ADJOURNMENT**