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# Dickenson County School Board Meeting Agenda - REVISED

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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:** March 27, 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 the 2019-2020 School Operational Budget
- g. Update on the New Elementary School
- h. Approval of the 2019-2020 School Calendar
- i. VSBA Policy Revisions
- j. Request for Proposal for the Mitigation Project at Spring Fork
- k. Approval of the Bid for Repairs of the Terrazzo Floors at Ridgeview

### **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 FMLA request, employment recommendation, substitutes and to consult with legal counsel pursuant to Virginia Code Section 2.2-3711 (A) (1) and (7).

### **VIII. ADJOURNMENT**