



Dickenson County School Board Special Called Meeting

Members: Jason Hicks, Chair; Damon Rasnick, Vice-Chair; Jamie Hackney; Rick Mullins; Dr. Lurton Lyle; Tonya Baker, Clerk; Haydee Robinson, Superintendent

Location: Ridgeview Middle School Auditorium

Date & Time: January 11, 2023 @ 5:00 p.m.

Agenda details:

I. Chair: Roll Call and Meeting Called to Order

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

II. Reorganization for 2023

III. Approval of ARP ESSER III Spending Plan

IV. 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 :

- 1.) Personnel, Resignation pursuant to Virginia Code Section 2.2-3711 (A) (1)
- 2.) To consult with legal counsel regarding the investment of public funds associated with school construction and consultation regarding actual or probable litigation, along with consultation regarding specific matters requiring legal advice pursuant to Virginia Code Section 2.2-3711 (A) (6) (7) and (8) of the Code of Virginia.

V. Adjournment