Dickenson County School Board Meeting Agenda

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

Location: Ridgeview Middle School Auditorium

Date & Time: April 26, 2023, @ 5:00

Agenda details:

I. CHAIR, DAMON RASNICK: Roll Call and Meeting Called to Order

Pledge of Allegiance and Moment of Silence Approval of Agenda

II. PUBLIC COMMENT

III. CONSENT AGENDA

- a. Approval of Minutes
- b. Approval of Monthly Bills
- c. School Activity Fund
- d. Approval of Field Trips
- e. Approval of Bank Reconciliation Documents
- f. Approval of Construction Invoices

IV. INFORMATION FOR THE BOARD

V. SUPERINTENDENT ROBINSON

- g. Good News from Our Schools
- h. Ridgeview Elementary School Construction Project Update
- i. Approval of the PPEA Interim Agreement for RES
- j. Update on the FY24 Budget
- k. Approval of the 2023-2024 Special Education Plan and Budget
- 1. Approval of the 2023-2024 Career and Technical /Carl Perkins Plan and Budget
- m. Update for Ridgeview Elementary School 2023-2024 School Opening and Transition
- n. Approval of Proposed VSBA Policy

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:

- 1.) Employment issues relating to discussion or consideration of specific individuals for employment as Custodians, Elementary PK-6, Middle School, and Art Teachers, Resignations, Retirements 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.