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: August 23, 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. Certification of the 2023-2024 DCPS Crisis Plans
- j. Approval of Proposed VSBA Policy: Student Conduct: JFC
- k. Update on the Ridgeview Elementary School 2023-2024 School Opening and Transition
- 1. Stronger Connections Grant Application

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 School Counselor, Teachers, Cooks, Part-time Cooks, Part-Time Aides, Substitutes, Coaches, Resignations, and FMLA pursuant to Virginia Code Section 2.2-3711 (A) (1)
- 2.) Discussion of Solar, 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.

VIII. ADJOURNMENT