
Revised Dickenson County School Board Meeting Agenda

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

Location: Ridgeview Middle School Auditorium

Date & Time: December 12, 2022, @ 5:00 p.m.

Agenda details:

I. CHAIR, JASON HICKS: 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. Update on the Ridgeview Elementary School Transition
- j. Proposed Process: The Dickenson County School Board Reorganizational Meeting, Jan. 2023
Proposed Date: Wednesday, Jan. 11, 2023
- k. DCPS ARP ESSER III Spending Plan
- l. Approval to Pay Invoices after December 12, 2022
- m. Revision of DCPS Policy IIA and IIAB: Instructional Materials and Supplementary Materials Adoption
- n. Stephanie Edwards-WIOA Workforce Specialist SWVA Works

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 a long-term substitute, substitutes, FMLA, retirement, and resignation, pursuant to Virginia Code Section 2.2-3711 (A) (1)
- 2.) Discussion, and the consideration of student disciplinary matters pursuant to Virginia Code Section 2.2-3711 (A) (2)
- 3.) 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