# 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: February 22, 2023 @ 5:00 p.m.

#### 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. Update on the DCPS FY23 and FY24 Budget
- j. Ridgeview Elementary School 2023-2024 School Opening and Transition Process
- k. Update on the 2022-2023 School Calendar and Proposed 2023-2024 DCPS School Calendar
- 1. Approval of the Dickenson County Public Schools Technology Plan
- m. Budget Workshops and Meeting Dates in March 2023

# 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 Pre-k-6th Elementary Education Teacher, Reading Specialist, Math Specialist, Part-time Teacher Aide, FMLA, Substitutes, Retirement, and 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.

# **VIII. ADJOURNMENT**