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# Revised Dickenson County School Board Meeting Agenda

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**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:** January 25, 2023 @ 5:00 p.m.

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## 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. Ridgeview Elementary School 2022-2023 School Opening and Transition Process Presentation
- j. Community Schools Grant Notification
- k. Wolfpack After the Bell and Communities In Schools Update
- l. Inclusive Practice Self-Assessment Presentation
- m. Presentation of Annual School Activity Audit Report
- n. Approval of Procedures for DCPS Policy IIA
- o. Digital Mapping Presentation

**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 Middle School Teacher, Criminal Justice Instructor, Ridgeview Elementary Principal, Ridgeview Elementary Assistant Principal, Divisionwide Attendance Coordinator, Custodians, Coaches, 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**