# **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:** July 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 DCPS Comprehensive Construction Agreement
- j. FY23 End of the Year Summary Letter
- k. Approval of FY24 Budget and Budget Amendment
- 1. Update on the Ridgeview Elementary School 2023-2024 School Opening and Transition
- m. Use of Copyrighted Ridgeview Logos
- n. Public Use of Ridgeview Logos

#### 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 Teachers, Part-Time Aides, Substitutes, Coaches, Request to Rescind Resignation, Resignations, and Transfers 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