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: May 24, 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. Update on the FY 24 Budget
- j. Approval of the Proposed 2023-2024 Salary Scales for DCPS Employees
- k. Approval of Health Premium Cost for Employees
- 1. Approval of DCPS Retirement Incentive: DCPS Policy GBO
- m. Dickenson County Fair Committee Presentation
- n. Discussion of Ribbon Cutting Ceremony and Update for Ridgeview Elementary School 2023-2024 School Opening and Transition

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 Substitutes, Coaches, Teachers, Mechanic, Resignations, and Retirements 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