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: October 25, 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. Update on the Services Provided by Behavioral Health at DCPS
- i. Construction Update on the New Addition to Ridgeview Elementary School
- j. Transition of Clintwood Elementary School to the Ridgeview Campus for the 2024-2025 School Year
- k. Approval of Ervinton Elementary School as Surplus Property

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 Mechanic, Custodian, Part Time Aides, Substitutes, Resignations, and FMLA pursuant to Virginia Code Section 2.2-3711 (A) (1)
- 2.) Student early graduation request 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