
Dickenson County School Board Meeting Agenda

Members: Damon Rasnick, Chair; Rick Mullins, Vice-Chair; Jamie Hackney; Dr. Lurton Lyle; Jason Hicks; Laura Taylor, Deputy Clerk; Scott Mullins, Attorney; Haydee Robinson, Superintendent

Location: Ridgeview Middle School Auditorium

Date & Time: December 13, 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. Construction Update on the New Addition to Ridgeview Elementary School
 - i. Honoring Dr. Lurton Lyle, School Board Member
 - j. Proposed Process for Reorganizational Meeting for Dickenson County School Board
 - k. Approval to Pay Invoices After December 13, 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 Secretary/Bookkeeper, Part Time Aides, Substitutes, and FMLA, pursuant to Virginia Code Section 2.2-3711 (A)
 - 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**