# **Dickenson County School Board Meeting Agenda**

**Members:** Rick Mullins, Chairman; Damon Rasnick, Vice-Chairman; Jamie Hackney; Jason Hicks; Dr. Lurton Lyle; Tonya Baker, Clerk; Haydee Robinson, Superintendent

**Location: Ridgeview Middle School Auditorium** 

**Date & Time:** September 22, 2021 @ 5:00 p.m.

# **Agenda details:**

## I. CHAIRMAN, RICK MULLINS: 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 Bank Reconciliation Documents
- e. Approval of Construction Invoices

## IV. INFORMATION FOR THE BOARD

## V. SUPERINTENDENT ROBINSON

- f. Good News from Our Schools
- g. New Elementary School Construction Project Update
- h. Discussion of the Emergency Paid Sick Leave Request
- i. Approval of VSBA Revised Policies: DCPS Policy: EFB: Food Service and GAA: Staff Schedules
- j. Approval of the DCPS Child Nutrition Program Procurement Plan

#### 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 Physical Education Teacher, Part-Time Aides, Substitutes, Coaches, FMLA requests, resignation, and the Division Superintendent's evaluation pursuant to Virginia Code Section 2.2-3711 (A) (1) 2.) Student request for early graduation 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