## **Dickenson County School Board Meeting Agenda**

**Members:** Dr. Lurton Lyle, Chairman; Rick Mullins, Vice-Chairman; Jamie Hackney; Jason Hicks;

Damon Rasnick; Tonya Baker, Clerk; Haydee Robinson, Superintendent

Location: Dickenson County Courthouse, Former Courtroom

**Date & Time:** March 25, 2020 @ 5:00 p.m.

## Agenda details:

- I. Chairman, Dr. Lurton Lyle: 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
- IV. Approval of the 2020 2021 Budget
- V. Board Comment
- VI. 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 discussing: 1.) Employment issues relating to additional sick leave, substitutes, retirement, coaches 2.) to consult with legal counsel and receive briefings by staff members pertaining to actual litigation with the Board of Supervisors and IDA regarding the location of the proposed new elementary school. Virginia Code Section 2.2-3711(A) (1)(7)

## VII. Adjournment