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: Ridgeview Middle School Auditorium

Date & Time: May 27, 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. Information for the Board

V. Superintendent Robinson

- d. New Elementary School Project and Litigation
- e. Update on the 2020 2021 State Budget
- f. School Calendar Recommendation for the 2020 2021 School Year
- g. Update on COVID-19 and DCPS Response
- h. Graduation Plans for the Class of 2020
- i. Approval of Proposed VSBA Policies and Policy Revisions
- j. 4th of July Holiday for Twelve Month Employees

VI. Board Comment

VII. Closed Session, Pursuant to Section 2.2-3711, Paragraph A of the Code of

Virginia, there will be a closed session meeting for the purpose of discussing: (1. Employment issues relating to substitutes, retirement, employment

recommendations (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. Pursuant to Virginia Code Section 2.2-3711, (A)(1)(7).

VIII. Adjournment