# **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: July 22, 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. Presentation by Dr. James Potter, SWVA Virtual Care for Kids
- e. DCPS Plan for Reopening, Redesigning and Reimagining Learning for the 2020 2021 School Year to Address COVID-19
- f. Discussion of the CARES Act: Emergency Employee Leave Related to COVID-19
- g. Discussion of Furlough Language in Employee Contracts and Revision to DCPS Policy GA: Personnel Policies Goals
- h. New Elementary School Project and Litigation Update
- i. Discussion of Future Plans for New Elementary School Project
- j. Approval of Health/Dental Rates for Sept. 1, 2020 June 30, 2021
- k. Approval of Proposed VSBA Policies
- 1. Approval of DCPS Handbook of Expectations and Consequences for Students
- m. Approval of the Elgin Foundation Agreement

# 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. Discussion or consideration of retirement, resignations, FMLA request, employment issues relating to discussion or consideration of specific individuals for employment as Special Education Teachers, Transfers, specifically including and to consider related employment recommendations pursuant to section 2. 2-3711 (A) of the Code of Virginia; and
- 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 section 2. 2-3711 (A) (7) of the Code of Virginia.

# VIII. Adjournment