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: June 24, 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. Good News from Our Schools
 - Kenny Word RRMM Architects
 - Imaginagination Library
 - Recognition of our Retirees
 - Recognition of our School Resource Officers
- e. New Elementary School Project and Litigation Update
- f. Approval of the FY20 Budget End of the Fiscal Year Summary
- g. Approval of the FY21 Proposed Budget and FY21 State Budget Update
- h. Approval of the DCPS FY21 Employee Salary Scales
- i. Approval of the FY21 Title 1 Federal Grand Applications: Title I, Part A, TitleII, Title IV, and Title V, Part B Rural Schools
- j. Approval of Proposed VSBA Policies
- k. Approval of 2020-2021 DCPS Student and Parent Handbook & DCPS Handbook for Students
- 1. Discussion and Approval of Revisions to DCPS Policy & Approval of Employee Contract Revisions
- m. Update on COVID-19 and DCPS Response
- n. Approval of VACORP for FY21

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 resignations, coaches, employment recommendations (2. Discussion of appointment and term of the superintendent; certain contractual matters Virginia Code Section 22.1-60 (3.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