# **Dickenson County School Board Regular Meeting**

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:** October 28, @ 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

- 1. Kathy Musick, VPE
- 2. Phyllis Mullins, DEA
- 3. Kevin Mullins

#### 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
- e. Update on the New Elementary School Project and Design
- f. Discussion on Extending the Hybrid Schedule or Transitioning to a 4 Day Week Instruction Schedule
- g. Approval of File: IKHA
- h. Solar Power Resolution
- i. Approval of Early Employee Payroll

## VI. BOARD COMMENT

# VII. CLOSED SESSION, PURSUANT TO Section 2.2-3711, Paragraph A (7) 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 School Counselor, Part-Time Teacher Aides, Part-Time Attendance Clerk, Part-Time Cook, Part-Time Custodian, FMLA request, coaches, resignations, retirement request, post/advertise for a Full-Time Cook, 2.) Recommendation for release from compulsory attendance. 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 Section 2. 2-3711 (A)(1)(2) (7) of the Code of Virginia.

#### V. ADJOURNMENT