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## Dickenson County School Board Meeting Agenda

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**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:** April 22, 2020 @ 5:00 p.m.

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### 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. Update on COVID-19 and DCPS Response
- e. Update on the New Elementary School and Litigation
- f. Update on the 2020 - 2021 State Budget from Governor Northam
- g. Discussion of the 2020 - 2021 DCPS School Calendar
- h. Approval of DCPS Policies and Policy Revisions
- i. Approval of the 2020 - 2021 Special Education Plan and Budget
- j. Approval of the 2020 - 2021 Career Technical/Carl Perkins Plan and Budget
- k. Approval of Surplus Property

**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 resignation, coaches, employment recommendations, post/advertise (2. Senior Trip- Fundraising Trip Funds (3. Discussion of appointment and term of superintendent; certain contractual matters (4. 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, 22.1-60 (A) (1)(2)(7).

**VIII. Adjournment**