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# Dickenson County School Board Meeting Revised Agenda

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**Members:** Rick Mullins, Chairman; Damon Rasnick, Vice-Chairman; Jamie Hackney; Jason Hicks; Dr. Lurton Lyle; Tonya Baker, Clerk; Haydee Robinson, Superintendent

**Location:** Ridgeview Middle School Auditorium

**Date & Time:** June 23, 2021 @ 5:00 p.m.

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## Agenda details:

### **I. CHAIRMAN, RICK MULLINS: 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
- d. Approval of Field Trips
- e. Approval of Construction Invoices

### **IV. INFORMATION FOR THE BOARD**

### **V. SUPERINTENDENT ROBINSON**

- f. Good News from Our Schools
- g. New Elementary School Construction Project Update
- h. Discussion of the FY21 Budget End of the Fiscal Year Summary
- i. Discussion of the FY22 Proposed Budget
- j. Approval of the Proposed Salary Scales for DCPS Employees and Coaching Stipends
- k. Approval to submit ESSER III Application for Construction of Additional Classrooms to the New Elementary School
- l. Approval of the 2021-2022 Retirement Incentive: DCPS Policy
- m. Approval of Proposed VSBA Policies
- n. Approval of 2021-2022 DCPS Student and Parent Handbook and DCPS Handbook for Students
- o. Approval to Pay Bills After June 24-June 30, 2021
- p. Approval of the FY22 Title I Federal Grant Applications: Title I, Part A, Title II, Title III, Title IV, and Title V, Part B Rural Schools
- q. Approval of the Clinchco Lease and Surplus Properties
- r. Approval of the DCPS Health and Wellness Policy

### **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.) Employment issues relating to discussion or consideration of specific individuals for employment as Teachers, School Secretary/Bookkeeper, Custodian, Principal, School Nurse, Bus drivers, Coaches, FMLA requests, resignations, Superintendent's evaluation 3.)To consult with legal counsel regarding the investment of public funds associated with school construction and consultation regarding actual or probable litigation, along with consultation regarding specific matters requiring legal advice pursuant to Virginia Code Section 2.2-3711 (A)(1) (6)(7)(8) of the Code of Virginia.

### **VIII. ADJOURNMENT**