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## **Dickenson County School Board Special Called Closed Meeting**

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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:** Dickenson County Courthouse, Former Courtroom

**Date & Time:** March 18, 2020 @ 6:00 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. Closed Session:** I move that pursuant to Virginia Code section 2.2- 3711 (7) we convene a closed meeting 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.

#### **III. Adjournment**