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## Dickenson County School Board Meeting Revised Agenda

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

**Location:** Ridgeview Middle School Auditorium

**Date & Time:** January 19, 2022 @ 5:00 p.m.

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### Agenda details:

**I. CHAIR, JASON HICKS: 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 Bank Reconciliation Documents  
f. Approval of Construction Invoices

**IV. INFORMATION FOR THE BOARD**

**V. SUPERINTENDENT ROBINSON**

g. Good News from Our Schools  
h. New Elementary School Construction Project Update  
i. Dr. Teresa Tyson, Dr. Paula Hill-Collins; Health Wagon  
j. Discussion of Revised CDC Guidelines  
k. Discussion of Executive Order # 2  
l. Resolution regarding Surplus Land  
m. Discussion of School Audit Reports

**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 a School Counselor, Part-Time Aides, Part-Time Cooks, Substitutes, FMLA requests, Resignations, and Retirement pursuant to Virginia Code Section 2.2-3711 (A) (1)  
2.) Student request for early graduation pursuant to Virginia Code Section 2.2-3711 (A) (2)  
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) (6) (7) and (8) of the Code of Virginia.

**VIII. ADJOURNMENT**