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# Dickenson County School Board Meeting 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:** June 22, 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. Ridgeview Elementary School Construction Project Update
  - i. Presentation from the Dickenson County Fair Committee
  - j. Update on the 2022-2023 DCPS Budget
  - k. Discussion of the FY22 Budget End of the Fiscal Year Summary
  - l. Approval of the FY23 Title I Federal Grant Applications, Title I Part A, Title II, Title IV, and Title V, Part B Rural Schools
  - m. 2021-2022 Preliminary SOL and Accreditation Report
  - n. Approval of the 2022-2023: Retirement Incentive - GBO-R
  - o. Approval of DCPS Policy: IFKAAA: Ten Point Grading Scale and GPA Calculations
  - p. Approval of DCPS JFC: Student Conduct: Regulations #2: Cell Phone Procedures
  - q. Approval of Revised DCPS Policy GCBD: Staff Leaves and Absences and Proposed VSBA Policies and Policy Revisions
  - r. Update on Communities in Schools Program in Our Schools
  - s. Approval of 2022-2023 DCPS Student and Parent Handbook and DCPS Handbook for Students
  
- 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 Special Education Teachers, Maintenance Worker, Cooks, Custodians, Coaches, Substitutes, and Resignation pursuant to Virginia Code Section 2.2-3711 (A) (1)
  - 2.) 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**