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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:** March 23, 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. Approval of the Comprehensive Agreement - Elementary School Classroom Wing Addition PPEA  
j. Presentation: The Opening of the New Elementary School with the Transition of EES Presentation  
k. Approval of the 2022-2023 DCPS Budget  
l. Discussion of COVID Pay Leave for Employees  
m. Approval of the 2022-2023 DCPS Calendar  
n. Approval of the Proposed VSBA Policies

**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 substitutes, FMLA requests, resignations, coaches, and employee request for additional sick leave 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**