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## Dickenson County School Board Special Called Meeting Agenda

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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:** Ridgeview Middle School Auditorium

**Date & Time:** April 13, 2020 @ 5:00 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. Update of Resolution from the Board of Supervisors and New Elementary School Project**

**III. Closed Session:** I move that pursuant to Virginia Code section 2.2 3711 (A) (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.

#### **IV. Adjournment**