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# Dickenson County School Board Regular 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:** Ridgeview Middle School Auditorium

**Date & Time:** September 23, @ 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. PUBLIC COMMENT

1. Kathy Musick, VPE
2. Phyllis Mullins, DEA

### III. CONSENT AGENDA

- a. Approval of Minutes
- b. Approval of Monthly Bills
- c. School Activity Fund

### IV. INFORMATION FOR THE BOARD

### V. SUPERINTENDENT ROBINSON

- d. Good News from Our Schools
- e. Update on the New Elementary School Project and Design
- f. Update on the 2020-2021 10 Day Enrollment Report
- g. Approval of the 2020-2021 DCPS Policy GBO: Virginia Retirement Incentive
- h. Discussion of Inclement Weather/Virtual Snow Day Schedule
- i. Request for Proposal (RFP) for Telemed Services
- j. Discussion of Property on Mill Street in Town of Clinchco

### VI. BOARD COMMENT

### VII. CLOSED SESSION, PURSUANT TO Section 2.2-3711, Paragraph A (7) 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 Bus Driver, FMLA request, coaches, resignations, post/advertise for Part-Time Teacher Aides, Part-Time Cooks, pursuant to section 2. 2-3711 (A) (1) of the Code of Virginia; and
2. 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 pursuant to section 2. 2-3711 (A)(7) of the Code of Virginia.

### V. ADJOURNMENT