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## Dickenson County School Board Meeting Agenda

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

**Location:** Ridgeview Middle School Auditorium

**Date & Time:** November 17, 2021 @ 5:00 p.m.

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### Agenda details:

**I. CHAIRMAN, RICK MULLINS: 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. Discussion of New Elementary School  
j. Plan for Safe Return to In-Person Instruction and Continuity of Services Update  
k. Approval of Proposed Stipend for DCPS Staff  
l. Approval of Early Payroll in January 2022

**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 an Occupational Therapist, Teachers, Custodian (Full and Part-Time), Part-Time Cooks, Substitutes, FMLA requests, retirement, and the Division Superintendent's evaluation pursuant to Virginia Code Section 2.2-3711 (A) (1)  
2.) Student request for early graduation, Parent's request for delayed entry to school pursuant to Virginia Code Section 2.2-2311 (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**