



Wednesday, January 6, 2021 Organizational Meeting

**Warren County School Board
Organizational Meeting - 7:00 p.m.
Warren County Government Center**

1. Meeting Opening

A. Call to Order - Pledge of Allegiance and Moment of Silence - Superintendent

2. Nominations

A. Election of Chairman of the Warren County School Board

B. Election of Vice Chairman of the Warren County School Board

3. Appointments

A. Appointment of Clerk of the Warren County School Board - Dr. Ballenger

B. Appointment of Deputy Clerk of the Warren County School Board

C. Appointment of School Board Representative on the Mountain Vista Governor's School Board

D. Appointment of Two Building Committee Representatives

4. Accept or Modify Agenda

A. Accept or Modify Agenda - School Board

5. Consent Agenda

A. Approval of November 4, 2020 Meeting Minutes

B. Approval of November 17, 2020 Meeting Minutes

C. Approval of December 2, 2020 Meeting Minutes

D. Approval of December 9, 2020 Special Meeting Minutes

E. Approval of December 22, 2020 and January 6, 2021 Clerk's Reports

F. January 6, 2021 Personnel Report

6. Community Participation

A. Community Participation

7. Presentations

A. Warren County Educational Endowment Grant Awards - Mr. Stanley

8. Reports

A. Superintendent's Report

B. Board Member Reports

9. Action Agenda

A. Approval of 2021 School Board Meeting Calendar - Dr. Ballenger

B. Appointment of Designee to Attend Meetings of the School Board in the Absence of the Division Superintendent - Dr. Ballenger

C. Update and Changes to the Warren County Public Schools 2020-2021 Reopening Plan - Dr. Ballenger

D. Reimbursement of live-streaming events for parents of students that participate in winter sports - Dr. Ballenger

E. Acceptance of Donation - Dr. Ballenger

F. Approval of Resolution Authorizing Payment of Bills in Emergency Situations and in Months with Only One School Board Meeting - Mr. Ballentine

G. Approval of Resolution Authorizing Payment of Compensation - Mr. Ballentine

H. Authorization to Advertise Public Hearing for FY2022 Budget - Mr. Ballentine

I. Approval of the Leonard F. Maiden DECA Scholarship - Mr. Fox

J. Approval of the Brody Michael Athletic Scholarship - Mr. Fox

10. Discussions by School Board

A. Adopt VSBA Code of Conduct for School Board Members - Chairman and Board Members

11. Adjournment

A. Adjournment - School Board Chair