



**Wednesday, July 7, 2021
Regular Meeting**

Warren County School Board

5:00 p.m. - Closed Meeting - School Board Office Conference Room

7:00 p.m. - Regular Meeting - Warren County Government Center

1. Closed Meeting - 5:00 p.m. School Board Office Conference Room

- A. Call to Order - School Board Vice-Chair
- B. Action to Authorize a Closed Meeting to Interview Prospective Architect Firms
- C. Closed Meeting Certification
- D. Recess Meeting

2. Meeting Opening - 7:00 p.m. Board Meeting Room County Gov't Center

- A. Call to Order - Pledge of Allegiance and Moment of Silence - School Board Vice-Chair
- B. Accept or Modify the Agenda - School Board
- C. Community Participation

3. Consent Agenda

- A. Approval of June 16, 2021 Meeting Minutes
- B. Approval of June 24, 2021 Special Meeting Minutes
- C. Approval of June 30, 2021 Clerk's Report
- D. Approval of July 7, 2021 Clerk's Report
- E. Approval of July 7, 2021 Personnel Report
- F. Approval of July 7, 2021 Personnel Report Addendum

4. Reports

- A. Recognition of DECA Business Partners
- B. Superintendent
- C. School Board

5. Action Agenda

- A. Naming of the Courtyard at Warren County High School - Mr. Ken Knesch
- B. Mary Francis Bukva "Ms. B" Scholarship - Mr. Fox
- C. Approval of Student Support Staff Coaches, Student Support Staff Assistants and Coordinator/Trainer - Dr. Ballenger
- D. Approval of Administrative Assistant for Technology and Asst. Superintendent for Administration - Dr. Ballenger

E. Authorization of Signature in the Absence of Division Superintendent - Dr. Ballenger

F. Intervention and Remediation Programs and Materials - Mr. Fox

G. Intervention and Remediation Programs and Materials - Mr. Fox

H. Schoology Elementary Learning Management System - Mr. Fox

I. ARP Learning Loss Grant - Mr. Fox

J. Approval of May 2021 VSBA School Board Policy Updates - Mr. Smith

K. Approve Contracts for Technology Purchases - Mr. Grant

6. Adjournment

A. Adjournment - School Board Vice-Chair