

## Wednesday, September 1, 2021 <br> Regular Meeting

## Warren County School Board <br> Regular Meeting - 7:00 p.m. <br> Warren County Government Center

## 1. Meeting Opening

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

## 2. Consent Agenda

A. Approval of September 01, 2021 Clerk's Report - Mr. Ballentine
B. Approval of September 1, 2021 Personnel Report - Mr. Goodwin
C. Approval of September 1, 2021 Personnel Report Addendum - Mr. Goodwin
D. Request for Release from Compulsory Attendance - Dr. Ballenger
E. Approval of Overnight Athletic Trips- WCHS - Dr. Ballenger
F. Approval of Overnight Athletic Trips - SHS - Dr. Ballenger

## 3. Reports

A. Superintendent
B. School Board

## 4. Action Agenda

A. Appointment of the Deputy Clerk of the Board - Dr. Ballenger
B. Approval of Increase to the Deputy Clerk Supplement - Dr. Ballenger
C. Approval of new kindergarten instructional assistant at A. S. Rhodes Elementary School due to class size- Mr. Goodwin
D. Approval of position reclassification from Curriculum Coordinator to Curriculum Supervisor at Central Office- Mr. Goodwin
E. Approval of position reclassification from the posted Division wide Virginia Preschool Initiative (VPI) Teacher to two VPI Preschool assistant positions - Mr. Goodwin
F. Approval of maintenance position reclassification from HVAC Technician to Maintenance Journeyman - Mr. Goodwin
G. Approval of Expenditure over \$15,000 - Food and Nutrition Services Point of Sale Software and Hardware Support Package - Mr. Smith
H. Update on VSBA Policy GAA Staff Time Schedules and Policy Regulation BDDC-R Agenda Preparation and Dissemination - Mr. Smith
I. Approval of Contract for Architectural and Engineering Services for the HVAC Replacement at Blue Ridge Technical Center and the HVAC Replacement and Renovations for Leslie Fox Keyser Elementary School- Mr. Smith/Mr. Livesay

## 5. Discussions by School Board

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

## 6. Adjournment

A. Adjournment - School Board Vice-Chair

