



## Wednesday, December 1, 2021 Regular Meeting

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

#### **1. Meeting Opening**

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- 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**

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- A. Approval of November 16, 2021 Meeting Minutes - Mr. Ballentine
- B. Approval of December 01, 2021 Clerk's Report - Mr. Ballentine

#### **3. Reports**

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- A. Superintendent
- B. School Board

#### **4. Action Agenda**

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- A. Scholarship Acceptance - Mr. Fox
- B. Approval of Adult Meal Prices - Ms. Kinsey/Mr. Smith
- C. Set Date and Time for 2022 Organizational Meeting - Dr. Ballenger
- D. Third Reading - Policy BDDH/KD Participation at School Board Meeting - Dr. Ballenger
- E. Third and final reading of the Warren County Public Schools Comprehensive Long-Range Plan 2021-2026 - Dr. Ballenger

#### **5. Closed Meeting**

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- A. Action to Authorize a Closed Meeting to Discuss an Employee Personnel Matter, Student Matters, and Consultation with Legal Counsel - School Board
- B. Closed Meeting Certification - School Board

#### **6. Adjournment**

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- A. Adjournment - School Board Vice-Chair