



Wednesday, February 2, 2022 Regular Meeting

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

1. Meeting Opening

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

2. Recognitions

- A. School Board Appreciation Month - Dr. Ballenger

3. Public Hearing

- A. Public Hearing on the Fiscal Year 2023 Budget - Dr. Ballenger/School Board Chair

4. Consent Agenda

- A. Approval of February 02, 2022 Clerk's Report-Mr. Ballentine
- B. February 2, 2022 Personnel Report - Mr. Goodwin
- C. Approval of Overnight Trip -FFA State Convention - WCHS, SHS, WCMS, & SMS - Mr. Smith
- D. Approval of Overnight Trip - FBLA State Conference - SHS - Dr. Ballenger
- E. Approval of Overnight Trip - National DECA Conference - WCHS - Mr. Smith

5. Reports

- A. Superintendent
- B. School Board

6. Action Agenda

- A. Acceptance of ECF funds - School Bus Wifi - Mr. Grant
- B. Purchase of Equipment for Wifi on School Buses - Mr. Grant
- C. Continuance of Counseling and School Based Supplementary Materials - Dr. Ballenger
- D. Approve Warren County Public Schools COVID-19 Mitigation Health Plan Revisions - Mr. Hirsch

7. Closed Meeting

- A. Action to Authorize a Closed Meeting to Discuss a Student Discipline Matter
- B. Closed Meeting Certification

8. Budget Work Session

- A. FY2023 Budget Work Session - Dr. Ballenger

9. Adjournment

- A. Adjournment - School Board Chair