



## Wednesday, June 1, 2022 Regular Meeting

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

#### **1. Closed Meeting: 6:00 p.m.**

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

#### **2. Meeting Opening: 7:00 p.m.**

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- 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

#### **3. Consent Agenda**

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- A. Approval of June 01, 2022 Clerk's Report-Mr. Ballentine
- B. June 1, 2022 Personnel Report - Mr. Goodwin
- C. June 1, 2022 Personnel Report Addendum - Mr. Goodwin

#### **4. Reports**

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- A. Superintendent
- B. School Board

#### **5. Action Agenda**

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- A. Purchase of New Web Design and Hosting - Mr. Grant
- B. Health Insurance - Mr. Goodwin/Ed White
- C. Approval of Resolution Authorizing the Superintendent to Reassign Staff - Mr. Goodwin
- D. Award Contract for Finance Software Support - Mr. Ballentine
- E. Title I, II, III, and IV Grant Approval--Ms. Rudacille

#### **6. Discussions by School Board**

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- A. 37th Annual VSBA Conference on Education- July 19, 2022 - Hilton Richmond Hotel & Spa in Short Pump

#### **7. Adjournment**

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- A. Adjournment - School Board Chair