



Wednesday, July 6, 2022 Regular Meeting

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

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

- A. Action to Authorize a Closed Meeting to Discuss the Superintendent's Evaluation
- B. Closed Meeting Certification

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

- A. Call to Order - Pledge of Allegiance and Moment of Silence - School Board Chair
- B. Accept or Modify the Agenda - School Board
- C. Special Presentation - Samuel R. Millar Post 1860, VFW and the Kiwanis Club of Front Royal
- D. Community Participation

3. Consent Agenda

- A. Approval of April 20, 2022 Meeting Minutes - Mr. Ballentine
- B. Approval of April 28, 2022 Special Meeting Minutes - Mr. Ballentine
- C. Approval of July 06, 2022 Clerk's Report-Mr. Ballentine
- D. July 6, 2022 Personnel Report
- E. Request for Release from Compulsory Attendance - Dr. Ballenger
- F. Request for Release from Compulsory Attendance - Dr. Ballenger
- G. Request for Release from Compulsory Attendance - Dr. Ballenger

4. Reports

- A. Superintendent
- B. School Board
- C. Accreditation and Standards of Learning Report

5. Action Agenda

- A. Approval of Skyline CAP Head Start Agreements and Memorandum of Understanding - Mr. Hirsch
- B. Approval for Purchase Over \$15,000 - Public Consulting Group, Inc. - Mr. Hirsch
- C. Second Reading - May 2022 VSBA School Board Policy Updates - Mr. Smith
- D. 2022-23 Calendar Adjustment - Mr. Smith

E. Approval to Amend the Sodexo Food Service contract for 2022-23 SY - Mr. Smith

F. Approval for Purchase of Software - Mr. Grant

G. Approval of Addendum with ESS Northwest, LLC - Mr. Goodwin

H. Revision and update to Sodexo Contract - Mr. Smith

I. Approval to Request a Budget Category Transfer from the Board of Supervisors - Mr. Ballentine

J. Approval to request the Board of Supervisors to Transfer Funds between Budget Categories - Mr. Ballentine

6. Adjournment

A. Adjournment - School Board Chair