



Wednesday, August 3, 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 an Employee Personnel Issue
- 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. Community Participation

3. Consent Agenda

- A. Approval of April 6, 2022 Meeting Minutes - Mr. Ballentine
- B. Approval of May 4, 2022 Meeting Minutes - Mr. Ballentine
- C. Approval of May 18, 2022 Meeting Minutes - Mr. Ballentine
- D. Approval of June 1, 2022 Meeting Minutes - Mr. Ballentine
- E. Approval of June 15, 2022 Meeting Minutes - Mr. Ballentine
- F. Approval of August 03, 2022 Clerk's Report - Mr. Ballentine
- G. August 3, 2022 Personnel Report - Mr. Goodwin
- H. August 3, 2022 Personnel Report Addendum
- I. Request for Release from Compulsory Attendance - Dr. Ballenger
- J. Approval of Overnight Athletic Trips - SHS - Dr. Ballenger
- K. Approval of Overnight Athletic Trips - WCHS - Dr. Ballenger

4. Reports

- A. Superintendent
- B. School Board
- C. Updated Covid-19 Guidance - Mr. Hirsch

5. Action Agenda

- A. Appointment of the Deputy Clerk of the Board - Dr. Ballenger

- B. Approval to Renew Virginia School Boards Association Membership for 2022-2023 - Dr. Ballenger
- C. Dual Enrollment Contract with Laurel Ridge Community College - Dr. Ballenger
- D. Approval to Renew Virginia School Boards Association Policy Services Agreement for 2022-2023 - Dr. Ballenger/Mr. Smith
- E. Third Reading - May 2022 VSBA School Board Policy Updates - Mr. Smith
- F. Request to Approve the Agreements Regarding Samuels Public Library Amphitheater - Mr. Smith
- G. Approval of Adult Meal Prices - Ms. Kinsey/Mr. Smith
- H. VA Pre-School additional slots - Mr. Hirsch
- I. Approval for Purchase Over \$15,000- PowerSchool/ Unified Talent Services for Applicant Tracking and Employee Records- Mr. Goodwin
- J. Additional Appropriation of Erate Funding - Mr. Ballentine
- K. Purchase of Firewall Subscriptions - Mr. Ballentine
- L. Selection of Delegate and Alternate Delegate to the 2022 VSBA Annual Convention - School Board
- M. ARP Flowthrough

6. Adjournment

- A. Adjournment - School Board Chair