



Wednesday, September 7, 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. Action to Authorize a Closed Meeting to Discuss a Student Discipline Matter
- C. 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 September 07, 2022 Clerk's Report - Mr. Grant
- B. September 7, 2022 Personnel Report - Mr. Goodwin

4. Reports

- A. Superintendent
- B. School Board

5. Action Agenda

- A. Request to Have Warren County Board of Supervisors Appropriate School FY2021 Operating Budget Surplus - Dr. Ballenger
- B. Approval of Amended FY2023 Operating Budget Based on \$5,714,541 Additional County Appropriation - Dr. Ballenger
- C. VA. Department of Criminal Justice Services Critical Digital Mapping Grant - Mr. Livesay
- D. CNA Stipend - Mr. Hirsch
- E. Approval of 2022-2023 Gifted Advisory Committee--Mrs. Walton
- F. Increase in appropriations and additional Pathways and Connections Instructional Assistant Position - Mr. Hirsch
- G. Employee Benefits Broker Service Agreement Between WCPS and McGriff- Mr. Goodwin

6. Discussions by School Board

7. Adjournment

- A. Adjournment - School Board Chair