



## Wednesday, October 5, 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. Attendance Award Presentation
- D. Presentation/Information on Proposed Policy Services - Mr. Brad King
- E. 2022-2023 Accreditation Update
- F. Community Participation

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

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- A. Approval of October 05, 2022 Clerk's Report-Tim Grant
- B. October 5, 2022 Personnel Report - Mr. Goodwin

#### **4. Reports**

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- A. Superintendent
- B. School Board

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

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- A. Approval to Renew Virginia School Boards Association Membership for 2022-2023 - Dr. Ballenger
- B. Selection of Policy Services Agreement for 2022-2023 School Year- Dr. Ballenger/Mr. Smith
- C. Selection of Delegate and Alternate Delegate to the 2022 VSBA Annual Convention - School Board
- D. Award Contract to Lantz Construction Company of Winchester, Inc. for Renovation of Leslie Fox Keyser Elementary School - Mr. Smith
- E. Addition of three instructional assistants at Ressie Jefferies Elementary School - Dr. Ballenger
- F. Addition of a Dean of Students at Skyline High School - Dr. Ballenger

#### **6. Adjournment**

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- A. Adjournment - School Board Chair