



Wednesday, December 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 a Student Discipline Matter
- B. Closed Meeting Certification

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

- A. Call to Order - Pledge of Allegiance and Moment of Silence - School Board Chairman
- B. Accept or Modify the Agenda - School Board
- C. Attendance Award Presentation
- D. Warren County Educational Endowment Presentation - Mr. George Karnes
- E. Student Recognition for Life Saving Actions - Dr. Chris Ballenger
- F. VAcorp Presentation - Dr. Lee Brannon
- G. Recognition of Student Athletes from Warren County High School and Skyline High School
- H. Community Participation

3. Consent Agenda

- A. December 7, 2022 Personnel Report - Mr. Goodwin
- B. Approval of December 07, 2022 Clerk's Report-Mr. Tim Grant
- C. Approval of Overnight Trip - SHS - Mr. Smith

4. Reports

- A. Superintendent
- B. School Board

5. Action Agenda

- A. Increase of Board approved hourly rates for selective positions- Mr. Goodwin
- B. Substitute Employment Compensation Rate Addendum- Mr. Goodwin
- C. Purchase of Network Battery Backup Equipment for SMS - Mr. Grant
- D. Second Reading of 2023 - 2024 School Calendar - Mr. Smith
- E. Policy IIA - Instructional Materials - Mr. Smith

F. 2023 General Assembly Legislative Priorities

G. Approval of Expenditure - Virtual Virginia Spring Enrollments - Ms. Bragg

H. HJB Copier Lease - Mr. Grant

I. Set Date and Time for 2023 Organizational Meeting - Dr. Ballenger

6. Discussions by School Board

7. Adjournment

A. Adjournment - School Board Chair