



Wednesday, January 4, 2023 Organizational Meeting

**Warren County School Board
Organizational Meeting - 6:30 p.m.
Warren County Government Center**

1. Meeting Opening - 6:30pm

A. Call to Order - Pledge of Allegiance and Moment of Silence - Superintendent

2. Nominations

- A. Election of Chairman of the Warren County School Board
- B. Election of Vice Chairman of the Warren County School Board

3. Appointments

- A. Appointment of Two Budget Committee Representatives
- B. Appointment of Two Building Committee Representatives
- C. Appointment of School Board Representative on the Mountain Vista Governor's School Board
- D. Appointment of Clerk of the Warren County School Board - Dr. Ballenger
- E. Appointment of Deputy Clerk of the Warren County School Board - Dr. Ballenger
- F. Appointment of Designee to Attend Meetings of the School Board in the Absence of the Division Superintendent - Dr. Ballenger

4. Accept or Modify Agenda

- A. Accept or Modify Agenda - School Board

5. Consent Agenda

- A. Authorization to Advertise Public Hearing for FY2024 Budget - Dr. Ballenger
- B. Approval of December 21, 2022 Special Packet and January 4, 2023 Clerk's Report-Mr. Tim Grant
- C. A. Jan. 04, 2023 Personnel Report - Mr. Goodwin
- D. Approval of August 3, 2022 Meeting Minutes - Mr. Grant
- E. Approval of August 17, 2022 Meeting Minutes - Mr. Grant
- F. Approval of August 24, 2022 Meeting Minutes - Mr. Grant
- G. Approval of September 7, 2022 Meeting Minutes - Mr. Grant
- H. Approval of September 21, 2022 Meeting Minutes - Mr. Grant
- I. Approval of October 5, 2022 Meeting Minutes - Mr. Grant
- J. Approval of October 19, 2022 Meeting Minutes - Mr. Grant

K. Approval of Overnight Trip - SHS - Mr. Smith

6. Community Participation

A. Attendance Award Presentation - Dr. Ballenger

B. Special Recognition - Dr. Ballenger

C. Community Participation

7. Reports

A. Superintendent's Report

B. Board Member Reports

8. Action Agenda

A. Approval of 2023 School Board Meeting Calendar - Dr. Ballenger

B. Approval of the FY24 Budget Calendar - Dr. Ballenger

C. Third Reading of 2023 - 2024 School Calendar - Mr. Smith

D. Approval of Resolution Authorizing Payment of Bills in Emergency Situations and in Months with Only One School Board Meeting - Mr. Ballentine

E. Approval of Resolution Authorizing Payment of Compensation - Mr. Ballentine/Mr. Goodwin

F. Approval of Resolution Authorizing Superintendent to Issue Contracts--Mr. Goodwin

G. WCHS Copier Lease Approval - Mr. Grant

H. Acceptance of School Improvement Grant and Request for Additional Appropriation - Ms. Bragg

9. Adjournment

A. Adjournment - School Board Chair