



**Wednesday, February 1, 2023
Regular Meeting**

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

1. Closed Meeting - 5:30pm

- 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 - 6:30pm

- 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 - Dr. Ballenger
- D. School Board Appreciation Month - Dr. Ballenger
- E. Community Participation

3. Public Hearing

- A. Public Hearing on the Fiscal Year 2024 Budget - Dr. Ballenger/School Board Chair

4. Consent Agenda

- A. Approval of Additional Appropriation Request - Mrs. Baker/Mr. Ballentine
- B. Approval of Additional Appropriation Request - Mrs. Baker/Mr. Ballentine
- C. Approval of Additional Appropriation Request - Mrs. Vernazza/Mr. Ballentine
- D. Approval of February 01, 2023 Clerk's Report
- E. Feb. 01, 2023 Personnel Report - Mr. Goodwin
- F. Approval of December 7, 2022 Meeting Minutes - Mr. Grant

5. Reports

- A. Superintendent
- B. School Board
- C. National CTE Month - Mrs. Baker
- D. Presentation from the County of Warren for a Proposed Patio at the 15th Street School- Ms. Taryn Logan

6. Action Agenda

- A. Purchase of Robotic Athletic Field Painter - Mr. Hall and Mr. Cupp
- B. School Bus Purchase order request - Mr. Mitchell
- C. BRTC Copier Lease - Mrs. Baker
- D. ASR Copier Lease - Mr. Grant
- E. LFK IT Construction Proposal

7. Discussions by School Board

8. Adjournment

- A. Adjournment - School Board Chair