



Wednesday, March 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

3. Community

- A. Attendance Award Presentation - Dr. Ballenger
- B. Community Participation

4. Consent Agenda

- A. Request for Release from Compulsory Attendance - Dr. Ballenger
- B. Request for Release from Compulsory Attendance - Dr. Ballenger
- C. Request for Release from Compulsory Attendance - Dr. Ballenger
- D. Approval of the February 15, 2023 Special Packet and March 01, 2023 Clerk's Report-Mr. Tim Grant
- E. March 1, 2023 Personnel Report - Mr. Goodwin
- F. March 1, 2023 Personnel Report Addendum

5. Reports

- A. Superintendent
- B. School Board
- C. FY 2024 Budget Presentation - Dr. Chris Ballenger

6. Action Agenda

- A. Introduction and Approval of Special Services Director - Dr. Chris Ballenger
- B. Leslie Fox Keyser Elementary School Renovations Design Fee - Mr. Smith
- C. LFK Renovations Proposed Change Order for Temporary Electrical Services - Mr. Smith

D. Leslie Fox Keyser Elementary School Renovations / Special Inspections - Mr. Smith

E. Grounds Maintenance Services Invitation to Bid - Mr. Smith

F. Special Services - Copier Lease - Mrs. McDonald

G. Non-Traditional Program Copier Lease- Mr. Grant

H. Approval of 2023-2024 Program of Studies - Ms. Bragg

I. Acceptance of New Scholarships - Ms. Bragg

J. Copier Lease Renewal - Mr. Grant

K. K. Approval of Revised 2022-23 Calendar - Mr. Smith

L. Technology Purchases - Mr. Grant

M. Warren County Public Schools Superintendent Contract

7. Discussions by School Board

8. Adjournment

A. Adjournment - School Board Chair