



Wednesday, May 3, 2023 Regular Meeting

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

1. Closed Meeting - 4:30pm

- A. Action to Authorize a Closed Meeting to Discuss a Student Discipline Matter
- B. Copy of Action to Authorize a Closed Meeting to Discuss a Contract
- 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. Special Recognition - VSBA Art Contest Winner
- D. Attendance Award Presentation - Dr. Ballenger
- E. Community Participation

3. Consent Agenda

- A. Approval of Overnight Trip - SHS - Mr. Smith
- B. May 3, 2023 Personnel Report - Mr. Goodwin
- C. Approval of May 03, 2023 and April 19, 2023 Special Packet Clerk's Report-Mr. Tim Grant
- D. Approval of update for Oct 5, 2022 meeting minutes
- E. Approval of March 29, 2023 board meeting minutes
- F. May 3, 2023 Personnel Report Addendum

4. Reports

- A. Superintendent
- B. School Board

5. Action Agenda

- A. Introduction and Appointment of the E. Wilson Morrison Elementary School Principal- Dr. Ballenger
- B. Introduction and Appointment of the Leslie Fox Keyser Elementary School Principal - Dr. Ballenger
- C. FY2024 Superintendent's Proposed Budget - Dr. Ballenger

D. Approval of Food Serve Line Renovations (WCHS & SHS) - Mr. Smith

E. Request for Calendar Changes -Mr. Smith

F. Approval of Purchase of Security Equipment

G. SBO Copier Lease Renewal - Mr. Grant

H. First Reading - Revised Policy JED Student Absences/Excuses/Dismissals - Ms. Bragg

I. Local Plan for Career & Technical Perkins Funding - Mrs. Baker

J. VSBA Legislative Position

6. Discussions by School Board

7. Adjournment

A. Adjournment - School Board Chair