



Wednesday, August 2, 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 Consult with Legal Counsel
- B. 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. Presentation of New WCPS Logo
- D. Community Participation

3. Consent Agenda

- A. Approval of July 26, 2023 Special Packet and August 02, 2023 Clerk's Report-Mr. Tim Grant
- B. Services Agreement Between the Virginia School for Deaf and Blind and Warren County Public Schools
- C. Request for Release from Compulsory Attendance - Dr. Ballenger
- D. Request for Release from Compulsory Attendance - Dr. Ballenger
- E. Request for Release from Compulsory Attendance - Dr. Ballenger
- F. Approval of June 7, 2023 Meeting Minutes - Mr. Grant
- G. Approval of June 21, 2023 Meeting Minutes - Mr. Grant
- H. Approval of June 13, 2023 Meeting Minutes - Mr. Grant
- I. Approval of Expenditure - Virtual Virginia Fall Enrollments - Ms. Bragg
- J. Approval of Expenditure - Mastery Connect - Ms. Bragg
- K. MOU between WCPS and FCPS - Ms. McDonald
- L. Allied Instructional Services Contract Renewal - Ms. McDonald

4. Reports

- A. Superintendent
- B. School Board

5. Action Agenda

- A. Updates to IGA-R Instructional Priority Objectives (Grading Policy) - Ms. Bragg
- B. New WCPS Logo - Ms. Bragg
- C. Policy GAE - Mr. Smith
- D. Leslie Fox Keyser Elementary School Window Blinds - Mr. Smith

6. Discussions by School Board

- A. Policy Regulation DJ-R Update

7. Closed Session 7:32 pm

- A. Action to Authorize a Closed Meeting to Discuss an Employee Personnel Issue
- B. Action to Authorize a Closed Meeting to Discuss a Contract
- C. Closed Meeting Certification

8. Action Agenda

- A. Rate increases / renewal addendum 2023-24, ESS Northeast, LLC - Mr Lee
- B. Consider Action on Closed Session Items

9. Adjournment

- A. Adjournment - School Board Chair