Wednesday, September 6, 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 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. **Item Removed** Potential Interpretive Marker at Skyline Middle School and the 15th Street Complex

D. Attendance Awards Presentation

E. School Reports

F. Community Participation

3. Consent Agenda

A. Approval of the September 06, 2023 Clerk's Report-Mr. Tim Grant

B. Approval of Additional Appropriation Request Category 61000 Instruction - Ms. McDonald

C. Approval of Overnight Athletic Trips -WCHS - Mr. Smith

D. Approval of Overnight Athletic Trips - SHS - Mr. Smith

E. Request for Release from Compulsory Attendance - Dr. Ballenger

F. Request for Release from Compulsory Attendance - Dr. Ballenger

G. Request for Release from Compulsory Attendance - Dr. Ballenger

H. Request for Release from Compulsory Attendance - Dr. Ballenger

I. Approval of Meeting Minutes June 28, 2023 - Mr. Grant

J. Approval of Meeting Minutes July 12, 2023 - Mr. Grant

K. Approval of Meeting Minutes July 25, 2023 - Mr. Grant

4. Reports

A. Superintendent

B. School Board

5. Action Agenda

A. VSBA Membership

B. Student Support Position

C. Purchasing of Chromebooks

D. Discussion on Public Information

E. Discussion on Discipline Policy

6. Closed Session - 9:04 p.m.

A. Action to Authorize a Closed Meeting to Discuss an Employee Personnel Issue

B. Closed Meeting Certification

7. Discussions/ Action by School Board

A. Student Support Position

B. Consider Action on Closed Session Items

8. Adjournment

A. Adjournment - School Board Chair