



**Wednesday, October 4, 2023
Regular Meeting**

**Warren County School Board
Regular Meeting - 6:30 p.m.
Warren County Government Center
220 N. Commerce Ave. Front Royal VA 22630**

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. Action to Authorize a Closed Meeting to Discuss a Contract
- D. Action to Authorize a Closed Meeting for Legal Consultation
- E. 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 Awards Presentation
- D. School Reports
- E. Community Participation

3. Consent Agenda

- A. Approval of September 20, 2023 Special Packet and October 04, 2023 Clerk's Report-Mr. Tim Grant
- B. Virginia Department of Health and WCPS MOU
- C. Skyline Music Academy and Warren County Public Schools MOU
- D. Request for Release from Compulsory Attendance - Dr. Ballenger
- E. Approval of Ressie Jeffries 2023-2026 Copier Contract - Mrs. Helmick
- F. Approval of Meeting Minutes August 16, 2023
- G. Approval of Meeting Minutes September 6, 2023
- H. Approval of Meeting Minutes August 2, 2023
- I. Approval of Overnight Theatre Trip - WCHS

4. Reports

- A. Superintendent

B. School Board

5. Action Agenda

A. First Reading of Policy JOAA

B. Additional special education teachers for Skyline Middle School

C. Additional Maintenance Position

6. Discussions by School Board

A. Approval of October 4, 2023 Personnel Report - Mr. Lee

7. Adjournment

A. Adjournment - School Board Chair