



**Wednesday, February 7, 2024  
Regular Meeting**

**Warren County School Board  
Regular Meeting - 5:30 p.m.  
Warren County Government Center**

**1. Closed Meeting - 5:30 p.m.**

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- A. Action to Authorize a Closed Meeting to Discuss Personnel Matters and Student Matters
- B. Closed Meeting Certification

**2. Meeting Opening - 6:30 p.m.**

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- A. Call to Order - Pledge of Allegiance and Moment of Silence - School Board Chair
- B. Accept or Modify the Agenda - School Board
- C. Recognition of Warren County Public Schools Teachers of the Year - Mr. Smith
- D. Attendance Award Presentation - Dr. Ballenger
- E. School Reports - Dr. Ballenger
- F. School Resource Officer Report and Update
- G. Community Participation

**3. Public Hearing**

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- A. Public Hearing on the Fiscal Year 2025 Budget - Dr. Ballenger/School Board Chair

**4. Consent Agenda**

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- A. Approval of the Minutes of the January 12, 2024 Special Meeting - Mr. Ballentine
- B. Approval of February 07, 2024 Clerk's Report - Mr. Ballentine
- C. Approval of Overnight WCHS DECA Trips
- D. Approval of Overnight FFA State Convention Trip - SHS, SMS, WCHS, WMS
- E. Request for Release from Compulsory Attendance - Dr. Ballenger

**5. Reports**

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- A. Superintendent
- B. School Board

**6. Action Agenda**

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- A. Third Reading and Approval of Policy JO: Student Records - Mr. Smith
- B. Purchase of Interactive Boards for LFK - Mr. Smith

C. Approval to Request Funding from the Capital Reserve (Schools) Fund for the E. Wilson Morrison Multipurpose Room Renovation- Mr. Smith

D. Approval of Expenditure - Virtual Virginia Spring Enrollments - Ms. Bragg

E. Recognition and Thanks to the Rotary Clubs of Front Royal and Warren County = Ms. Bragg

F. Donation of a Snow Blower to the Maintenance Department - Mr. Helmick

G. Specialized Programs Coordinator Position

## **7. Discussions by School Board**

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A. Discussion on Substitutes

B. Board Member Requests

## **8. Approval of Closed Meeting Item(s)**

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A. Approval of February 7, 2024 Personnel Report - Mr. Lee

## **9. Adjournment**

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A. Adjournment - School Board Chair