



Wednesday, March 6, 2024 Regular Meeting

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

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

- A. Action to Authorize a Closed Meeting to Discuss Employee Personnel
- B. Closed Meeting Certification

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

- A. Call to Order - Pledge of Allegiance and Moment of Silence - School Board Chair
- B. Accept or Modify the Agenda - School Board
- C. Attendance Award Presentation - Dr. Ballenger
- D. School Reports - Dr. Ballenger
- E. Community Participation

3. Consent Agenda

- A. Approval of the Minutes of the January 17, 2024 Regular Meeting - Mr. Ballentine
- B. Approval of the Minutes of the January 26, 2024 Special Meeting - Mr. Ballentine
- C. Approval of March 06, 2024 Clerk's Report - Mr. Ballentine
- D. Approval of Overnight SHS Athletic Trip - Mr. Smith
- E. WCPS and Warren County Community Health Coalition Memorandum of Agreement March 2024
- F. Interagency Agreement between Warren County Public Schools and RSW Regional Jail
- G. February 2024 Discipline Report - Dr. Ballenger
- H. Authorization for Superintendent to Request Board of Supervisors' Approval of Category Transfer

4. Reports

- A. Superintendent
- B. School Board

5. Presentations

- A. FY2025 Superintendent's Proposed Budget Presentation - Dr. Ballenger

6. Action Agenda

- A. Acceptance of Donation - Ms. Vacca
- B. Routing Software/GPS/GPS service/Parent Portal - Mr. Mitchell
- C. Policy BDDC-R - Agenda Preparation and Dissemination
- D. Purchase of Meraki Licenses
- E. Potential 2024 VPSA Spring Pool Refunding
- F. Approval of 2024-2025 Program of Studies - Ms. Bragg
- G. Approval of Potential Auditorium Seating Auction - Mr. Smith

7. Approval of Closed Meeting Item(s)

- A. Approval of March 6, 2024 Personnel Report and 2024 Spring Supplements - Mr. Lee

8. Adjournment

- A. Adjournment - School Board Chair