



Wednesday, May 1, 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 Issues and a Briefing on a Legal Matter
- 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. Recognition of Sodexo Future Chefs Challenge Finalist - Ms. Nickole Kinsey
- E. School Reports - Dr. Ballenger
- F. WCPS 101 Recognition of Participants
- G. Community Participation

3. Consent Agenda

- A. Approval of May 01, 2024 Clerk's Report-Mr. Ballentine
- B. Approval of Overnight Sideline Cheer Camp Trip - SHS
- C. Approval of Overnight Girls Basketball Camp Trip - SHS
- D. Approval of Additional Technology Appropriation Request - Mr. Ballentine
- E. April 2024 Discipline Report - Dr. Ballenger
- F. Approval to Submit the 2024-2025 Special Education Annual Plan - Ms. McDonald

4. Reports

- A. Superintendent
- B. School Board

5. Action Agenda

- A. Acceptance of New Scholarships for the Class of 2024 - Ms. Donna Settle/Mr. Smith
- B. Donation of Auditorium Seating

C. Teacher and Instructional Assistant Sick Leave Payout Incentive - Mr. Lee

D. Request to Have Warren County Board of Supervisors Appropriate FY2022 School Operating Fund Surplus - Dr. Ballenger

E. Policy Review and Update

F. School Board Communication and Evaluation of School Board Operational Procedures

6. Approval of Closed Meeting Item(s)

A. Approval of May 1, 2024 Personnel Report - Mr. Lee

7. Adjournment

A. Adjournment - School Board Chair