



Wednesday, January 5, 2022 Organizational Meeting

**Warren County School Board
Organizational Meeting - 7:00 p.m.
Warren County Government Center**

1. Meeting Opening

A. Call to Order - Pledge of Allegiance and Moment of Silence - Superintendent

2. Nominations

- A. Election of Chair of the Warren County School Board
- B. Election of Vice Chair of the Warren County School Board

3. Accept or Modify Agenda

A. Accept or Modify Agenda - School Board

4. Appointments

- A. Appointment of School Board Representative on the Mountain Vista Governor's School Board
- B. Appointment of Two Building Committee Representatives
- C. Appointment of Clerk of the Warren County School Board - Dr. Ballenger
- D. Appointment of Deputy Clerk of the Warren County School Board - Dr. Ballenger
- E. Appointment of Designee to Attend Meetings of the School Board in the Absence of the Division Superintendent - Dr. Ballenger

5. Consent Agenda

- A. Approval of December 1, 2021, Meeting Minutes - Mr. Ballentine
- B. Approval of December 14, 2021 Special Meeting Minutes - Mr. Ballentine
- C. Approval of January 05, 2022 Clerk's Report - Mr. Ballentine
- D. January 5, 2022 Personnel Report

6. Community Participation

A. Community Participation

7. Reports and Recognitions

- A. Virginia School Principal Appreciation Week Recognition - Dr. Ballenger
- B. Superintendent's Report
- C. Board Member Reports

8. Action Agenda

A. Approval of 2022 School Board Meeting Calendar - Dr. Ballenger

B. Approval of Resolution Authorizing Superintendent to Issue Contracts--Dr. Ballenger

C. Authorization to Advertise Public Hearing for FY2023 Budget - Dr. Ballenger

D. New Laptop Purchases - Mr Grant

E. Approval of Resolution Authorizing Payment of Compensation - Mr. Ballentine

F. Approval of Resolution Authorizing Payment of Bills in Emergency Situations and in Months with Only One School Board Meeting - Mr. Ballentine

9. Discussion by School Board

A. VSBA Title IX: Best Practices in Training & Compliance - February 8, 2022 - VSBA Office - Charlottesville, VA

10. Adjournment

A. Adjournment - School Board Chair