Wednesday, December 4, 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 an Employee Personnel Issue

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. Middle School English Presentation by Dr. Katherine McKnight - Ms. Bragg

F. Community Participation

3. Consent Agenda

A. Approval of Consent Agenda - School Board

B. Approval of the Minutes of the November 20, 2024 Regular Meeting - Mr. Ballentine

C. Approval of December 04, 2024 Clerk's Report-Mr. Ballentine

4. Reports

A. Superintendent

B. School Board

5. Action Agenda

A. Set Date and Time for 2025 Organizational Meeting - Dr. Ballenger

B. Miscellaneous Salary Scale - Approval of Additional Position - Mrs. Drake

C. Salary Scale - Approval to Reclassify Grade 35 & 42 to Non-Exempt Positions - Mrs. Drake

D. 2024 School Security Equipment Grant - Mr. Stefnoski

E. SHS Auditorium Lighting System - Dr. Costner

F. Hilda J. Barbour Elementary Cooling Tower - Dr. Costner

G. Approval of Updated Division Literacy Plan for 2024-2025 - Ms. Bragg

6. Discussions by School Board

A. Board Member Requests

7. Approval of Closed Meeting Item(s)

A. Approval of December 04, 2024, Personnel Report - Mrs. Drake

8. Adjournment

A. Adjournment - School Board Chair