Wednesday, January 8, 2025
Organizational Meeting

Warren County School Board
Organizational Meeting - 5:30 p.m.
Town Hall Conference Room
102 E Main Street
Front Royal, VA 22630

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

A. Action to Authorize a Closed Meeting to Discuss the Personnel Report and 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 - Superintendent

3. Nominations

A. Election of Chairman of the Warren County School Board

B. Election of Vice Chairman of the Warren County School Board

4. Appointments

A. Appointment of School Board Representative on the Mountain Vista Governor's School Board - School Board

B. Appointment of Two Budget Committee Members - School Board

C. Appointment of Two Building Committee Members - School Board

D. Appointment of Clerk of the Warren County School Board - Dr. Ballenger

E. Appointment of Deputy Clerk of the Warren County School Board - Dr. Ballenger

F. Appointment of Designee to Attend Meetings of the School Board in the Absence of the Division Superintendent - Dr. Ballenger

5. Accept or Modify Agenda

A. Accept or Modify Agenda - School Board

6. Consent Agenda

A. Approval of the Minutes of the December 4, 2024 Regular Meeting - Mr. Ballentine

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

C. Approval of Resolution Authorizing Superintendent to Issue Contracts - Ms. Drake

D. Request for Release from Compulsory Attendance - Dr. Ballenger

E. Approval of January 08, 2025 and December 18, 2024 "Special Packet" Clerk's Report-Mr. Ballentine

F. Approval of Overnight SHS Band Trip

7. Community Participation

A. Hike Kidz Foundation Presentation

B. Attendance Award Presentation - Dr. Ballenger

C. School Reports - Dr. Ballenger

D. Community Participation

8. Reports

A. Superintendent's Report

B. Board Member Reports

9. Action Agenda

A. Approval of 2025 School Board Meeting Calendar - Dr. Ballenger

B. Authorization to Advertise Public Hearing for FY2026 Budget - Dr. Ballenger

C. Acceptance of Donation - Ms. Sperling

D. First Reading of 2025 - 2026 School Calendar

E. First Reading of Resolution Authorizing Superintendent to Reassign Staff - Ms. Drake

10. Discussion by School Board

11. Approval of Closed Meeting Item(s)New Category

A. Approval of January 8, 2025, Personnel Report - Mrs. Drake

B. Approval of January 8, 2025, Personnel Report Addendum - Mrs. Drake

12. Adjournment

A. Adjournment - School Board Chair