Wednesday, June 4, 2025
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. Action to Authorize a Closed Meeting to Discuss a Student Discipline Matter

C. 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. ESS Employee of the Year Award Presentation - Ms. Chandlee

E. Community Participation

3. Consent Agenda

A. Approval of the Minutes of the May 7, 2025 Regular Meeting - Mr. Ballentine

B. Approval of Skyline Middle School 2025-2029 Copier Contract - Mr. Burke

C. Approval of June 04, 2025 Clerk's Report-Mr. Ballentine

D. Presentation of WC SEAC Board for Approval - Mrs. Sperling

4. Reports

A. Superintendent

B. School Board

5. Action Agenda

A. Purchase of Chromebooks for EWM, HJB, LFK, and RJE - Mr. Stefnoski & Mrs. Boies

B. Second Review of the Substitute Plan for WCPS 2025-26

C. Discussion and Consideration to Approve a Revised FY2026 Proposed Budget - Dr. Ballenger

D. Second Reading - FECBA - ENERGY EFFICIENT CONSTRUCTION, FECBB - ACCOMMODATIONS FOR THE DISABLED, FEG - CONSTRUCTION PLANNING, FF - PUBLIC DEDICATION OF NEW FACILITIES, FFA - SCHOOL NAMES, FG - RETIREMENT OF FACILITIES, FK - FACILITY RENOVATIONS, GA - PERSONNEL POLICIES GOALS, GAA - STAFF TIME SCHEDULES, GAH - SCHOOL EMPLOYEE CONFLICT OF INTERESTS, GBC - STAFF COMPENSATION

PROCEDURES, GBD/BG - BOARD-STAFF COMMUNICATIONS, GBEA-E - ACKNOWLEDGEMENT FORM FOR EMPLOYEES ALCOHOL AND DRUG-FREE WORKPLACE, GBEF/JHCL - LACTATION SUPPORT, GC - PROFESSIONAL STAFF, GCB - PROFESSIONAL STAFF CONTRACTS, GCBB - SUPPLEMENTARY PAY

E. First Reading - GCBD-R PROFESSIONAL STAFF LEAVE AND ABSENCES and GDBD-R SUPPORT STAFF LEAVE AND ABSENCES

F. Approval to Contract with Custodial Services Management Company

G. Warren County Special Education Advisory (SEAC) Committee 2024-2025 Annual Report

H. Title I, II, III, and IV Grant Applications Approval - Ms. Bragg

I. Update to Program of Studies to Include World Geography

6. Discussions by School Board

A. Board Member Requests

7. Approval of Closed Meeting Item(s)

A. Approval of June 4, 2025, Personnel Report

8. Adjournment

A. Adjournment - School Board Chair