Wednesday, July 2, 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 the Personnel Reports and the Interim Superintendent's Employment Contract

B. Action to Convene Closed Meeting to Discuss a Superintendent Search Firm Contract

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. Community Participation

3. Consent Agenda

A. Approval of Consent Agenda Items

B. Approval of the Minutes of the June 18, 2025 Regular Meeting - Mr. Ballentine

C. Approval of July 02, 2025 Clerk's Report-Mr. Ballentine

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

E. Technology Purchases - Mr. Stefnoski

F. Approval of Expenditure - Mastery Connect - Ms. Bragg

4. Reports

A. Superintendent

B. School Board

5. Action Agenda

A. Sick Leave Payout Incentive - Ms. Drake

B. Approval of Service Contracts - Mr. Helmick/Dr. Costner

C. Memorandum of Understanding For School Resource Officers - Third Reading/Approval - Dr. Costner

D. Approval to Increase High School Agriculture Course Fees for the 2025-2026 School Year - Mr. Gregg

E. Acceptance of School Improvement Grant and Request for Additional Appropriation - Ms. Bragg

F. Consideration of a Policy Services Provider Agreement - School Board

6. Discussions by School Board

A. Board Member Requests

7. Approval of Closed Meeting Item(s)

A. Approval of July 2, 2025, Personnel Report and Personnel Report Addendum

B. Approval of the Interim Superintendent's Employment Contract - School Board

C. Selection of Superintendent Search Firm- School Board

8. Adjournment

A. Adjournment - School Board Chair