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Wilson County Board of Education Work Session Agenda – Monday July 11, 2022 at 5:00 p.m. Location - Wilson County Schools Administrative & Training Complex

l. Call to Order

II. Approve Consent Agenda

- 1. Approval of minutes from April 7, 2022, June 6, 2022
- 2. Approval of overnight trips involving students and adult trips;
- **3.** Approval of contracts;
- 4. Approval of donations;
- 5. Approval of Executive Committee Approvals (Previously Approved) and;
- 6. Approval of Payment Reports for May, 2022

III. Report from the County Attorney

IV. Report from the Director of Schools

V. Recommendations from the Director of Schools

- 1. Recommendation to Approve Foreign Exchange Students
- 2. Recommendation to Approve on first reading Policies 1.301, 1.405, 1.704, 1.800,1.8011
- **3.** Recommendation to Approve on first reading Policies 5.102, 5.104, 5.105, 5.106, 5.1061, 5.110, 5.1141, 5.117, 5.119, 5.205, 5.302, 5.305, 5.310, 5.400, 5.401, 5.402, 5.500, 5.502, 5.604, 5.701, 5.702, 5.905
- 4. Recommendation to Approve on first reading policy 2.806
- **5.** Recommendation to Approve on first reading policy 3.208
- 6. Recommendation to Approve on first reading policy 4.301
- 7. Recommendation to Approve on first 4.504
- 8. Recommendation to Approve on changes to Policy 4.6001 and Policy 4.602 on first and final reading
- 9. Recommendation to Approve changes to Policy 5.304 on first reading
- Recommendation to retire Policy 5.311
- **11.** Recommendation to Approve changes to Policy 6.402 on first reading

- 12. Recommendation to Approve Additional Positions
- 13. Recommendation to Approve budget Amendment 2023-01
- 14. Recommendation to Approve RG Anderson Contract for WWMS
- 15. Recommendation to approve Bid 2022-19 Cooling Towers
- 16. Recommendation to Approve Certified Employee Handbook 2022-2023
- 17. Recommendation to Approve Classified Employee Handbook 2022-2023
- 18. Recommendation to Approve Substitute Handbook 2022-2023
- 19. Recommendation to Approve Transportation Handbook 2022-2023
- 20. Recommendation to Approve Kid's Club and TLC Handbook 2022-2023
- 21. Recommendation to Approve Accounting Manual 2022-2023
- 22. Recommendation to Approve MJE Playground Equipment Purchase

VI. Old Business

VII. New Business

VIII. Communication from the Board

- 1. Next Work Session July 28, 2022 @ 5:00 p.m.
- 2. Next Board Meeting August 1, 2022 @ 6:00 p.m.

IX. Adjournment