



**WILSON COUNTY  
SCHOOLS**  
Excellence in all we do!

## **Monday, September 12, 2022 Regular Board Meeting**

### **1. Call to Order**

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1.1 Call to Order

### **2. Pledge of Allegiance**

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### **3. Elections and Appointments**

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3.1 Election of Board Chair

3.2 Election of Vice Chair

3.3 Appointment of TLN Member

3.4 Appointment of FRN Member

3.5 Appointment of Ethics Committee

3.6 Appointment of two Sick Leave Trustees for 2021-2022

### **4. Special Recognitions and Presentations**

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4.1 Springdale Elementary Jr. Beta Club

4.2 Retiring Bus Driver - Mrs. Darlene Driver

4.3 Level 5 District

4.4 Reward Schools Recognition

4.5 Achieve 3000

### **5. Statements from Citizens, Guests and Delegations**

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5.1 Carla Cortes

5.2 James Peach - 3 min - WCEA

5.3 Jennifer Gentry - 3 min - 3rd grade retention

### **6. Adopt the Agenda**

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6.1 Adopt the Agenda

### **7. Approve Consent Agenda**

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7.1 Approve Consent Agenda

### **8. Report from County Attorney**

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8.1 Accept report from County Attorney

### **9. Report from Director of Schools**

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9.1 Accept report from Director of Schools

### **10. Recommendations from Director of Schools**

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10.1 Recommendation to Approve Annual Board Meeting and Work Session Dates 2022-2023

10.2 Recommendation to Approve Fixed Asset Missing Inventory

10.3 Recommendation to Approve Budget Amendment 2023-02

10.4 Recommendation to Approve Bid 2023-02 Cooling Tower at CO

10.5 Recommendation to Approve Bid 2023-03 Cooling Tower at MJMS

10.6 Recommendation to Approve on first and final reading Policy 5.303 Personal, Professional and Bereavement Leave

10.7 Recommendation to Approve on first and final reading changes to 4.301 Interscholastic Athletics

10.8 Recommendation to Approve on first and final reading Policy 4.205 Academic Acceleration

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## **11. Old Business**

11.1 Covid Updated Language

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## **12. New Business**

12.1 New Business

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## **13. Communications from the Board**

13.1 Next Work Session September 29, 2022 @ 5:00 pm and Board Meeting October 3, 2022 @ 6:00 pm

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## **14. Adjournment**

14.1 To Adjourn