415 Harding Drive, Lebanon TN 37087 Tel: (615) 444-3282 Fax: (615) 449-3858

# Wilson County Board of Education Work Session Agenda – Thursday, November 3, 2022 at 5:00 p.m. Location - Wilson County Schools Administrative & Training Complex

#### I. Call to Order

## II. Approve Consent Agenda

- **1.** Approval of minutes from October 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 August and September, 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 Student
- 2. Recommendation to Approve Minute Clinic Standard
- **3.** Recommendation to Approve Minute Clinic Preferred
- **4.** Recommendation to Approve Budget Amendment
- **5.** Recommendation to Approve TSBA Policy Services Agreement
- **6.** Recommendation to Approve Compliance Report
- 7. Recommendation to Approve MJMS Renovations
- **8.** Recommendation to Approve HS Program of Studies
- 9. Recommendation to Approve Storage Bldg. LHS Softball Equipment
- 10. Recommendation to Approve Bid 2023-07 HVAC Filters and Service
- 11. Recommendation to Adopt Resolution for Authorizing use of Purchasing Co-op
- 12. Recommendation to Approve Mike Jennings Agreement to Represent

## VI. Old Business

## VII. New Business

# VIII. Communication from the Board

- 1. Textbook Adoption Preview November 15, 2022 4-6 pm.
- 2. Fall Retreat November 17, 2022 6:00 p.m
- 3. Next Work Session December 1, 2022 @ 5:00 p.m.
- 4. Next Board Meeting December 5, 2022 @ 6:00 p.m.
- **5.** Policy Committee Meeting December 13, 2022 6:00 pm.

## IX. Adjournment