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**Wilson County Board of Education**  
**Work Session Agenda – Thursday, December 1, 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 November 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 October 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 Early Retirement Benefit Packet 2022-2023
2. Recommendation to Approve Code of Conduct Committee
3. Recommendation to Approve Classified Employees Increase in Sick/Personal Days
4. Recommendation to Approve GHHS remaining bond funds be allocated to the building of a softball hitting facility and locker room at WCHS. Any remaining funds would be requested for tennis court repairs.
5. Recommendation to Approve Budget Amendment 2023-05

**VI. Old Business**

**VII. New Business**

1. Book Committee Review – Tricks by Ellen Hopkins
2. Book Committee Review – Jack of Hearts (and other parts) by L.C. Rosen
3. Melissa Lynn

**VIII. Communication from the Board**

1. SCE Ribbon Cutting and Open House 2:00 pm
2. Policy Committee Meeting December 13, 2022 at 6:00 pm
3. Ethics Committee Hearing December 14, 2022 at 5:30 pm
4. Next Work Session January 5, 2023 @ 5:00 p.m.
5. Next Board Meeting January 9, 2023 @ 6:00 p.m.

**IX. Adjournment**