## Wilson County Board of Education Work Session Agenda – Thursday, February 2, 2023 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 January 18 and 23, 2023
- 2. Approval of minutes WCS Policy Advisory Committee Minutes January 23, 2023
- **3.** Approval of overnight trips involving students and adult trips;
- 4. Approval of contracts;
- **5.** Approval of donations;
- 6. Approval of Executive Committee Approvals (Previously Approved) and;
- 7. Approval of Payment Reports for December, 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 Bid 2023-10 Category 2 Internal Connections
- 2. Recommendation to Approve Extension of Mowing Contract
- **3.** Recommendation to Approve on First and Final Reading policies 1.405, 1.600, 5.205 and 1.8011
- **4.** Recommendation to Approve on First Reading policies 1.102, 1.105, 1.106, 1.200, 1.204, 1.301, 1.406, 1.407, 1.701, 1.704 and Procedures of Ethics Committee
- 5. Recommendation to Approve on First Reading Policy 2.804
- **6.** Recommendation to Approve on First Reading Policies 5.115, 5.203, 5.204, 5.205, 5.206, 5.302, 5.304, 5.311 and 5.801
- 7. Recommendation to Approve Budget Amendment
- 8. Recommendation to Approve Budget Amendment
- **9.** Recommendation to Approve Resolution
- **10.**Recommendation to Approve Resolution

# VI. Old Business

1. Report from Ethics Screening Committee

#### VII. New Business

- 1. Lockdown Procedures
- **2.** TCA 39-17-901
- **3.** TCA 39-17-902
- **4.** Chronic Absenteeism
- 5. WCS Salaries

#### VIII. Communication from the Board

- **1.** Next Work Session March 13, 2023 @ 5:00 p.m.
- **2.** Next Board Meeting March 13, 2023 @ 6:00 p.m.
- 3. Policy Committee Meeting March 16, 2023 @ 6:00 p.m.
- IX. Adjournment

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