

Wilson County Board of Education
Work Session Agenda – Monday, March 13, 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 February 6 2023.
2. Approval of minutes Ethics Committee Meeting February 9, 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 January, 2023

III. Report from Deputy Directors

1. Bryan Adams – Discipline
2. Jennifer Cothron – Science Curriculum
3. Transportation

V. Report from the Director of Schools

VI. Recommendations from the Director of Schools

1. Recommendation to Approve on Second 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
2. Recommendation to Approve on Second Reading Policy 2.804
3. Recommendation to Approve on Second Reading Policies 5.115, 5.203, 5.204, 5.205, 5.206, 5.302, 5.304, 5.311 and 5.801
4. Recommendation to Approve Foreign Exchange Students for 2023-2024
5. Recommendation to Approve Hazard Mitigation Plan
6. Recommendation to Approve Extension of ABM Contract
7. Recommendation to Approve Extension of Waste Management Contract
8. Recommendation to Approve Budget Amendment
9. Recommendation to Approve Math Textbook Adoption
10. Recommendation to Approve MOU Epipen and Narcan
11. Recommendation to Approve ESSER 3.0 Addendums
12. Recommendation to Approve the Floor Plan for the New North Central Elementary allowing the Design Team to proceed into Construction Documents

VII. Old Business

1. Ethics Committee

VIII. New Business

1. Ethics
2. Policy 1.1061

IX. Communication from the Board

1. Policy Committee Meeting March 16, 2023 @ 6:00 p.m.
2. Next Work Session March 30, 2023 @ 5:00 p.m.
3. Next Board Meeting April 3, 2023 @ 6:00 p.m.

X. Adjournment

