# Wilson County Board of Education Work Session Agenda – Thursday April 3, 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 March 13, 2023.
- 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 February, 2023

### **IV.**Report from the Director of Schools

#### V. Recommendations from the Director of Schools

- **1.** Recommendation to Approve on Second Reading 5.801
- 2. Recommendation to Approve Foreign Exchange Student for 2023-2024
- **3.** Recommendation to Approve Annual Agenda for Board Meetings
- 4. Recommendation to Approve on First Reading Policies
- 5. Recommendation to Approve on First Reading Policies
- 6. Recommendation to Approve Meritain Amendment Agreement
- 7. Recommendation to Approve Meritain Health Standard Plan
- 8. Recommendation to Approve Meritain Health Preferred Plan
- 9. Recommendation to Approve Bid 2023-11 Pest Control
- 10. Recommendation to Approve Mr. Holland's Opus Foundation MOU
- **11.**Recommendation to Approve GELF MOU
- 12. Recommendation to Approve Budget Amendment
- **13.**Recommendation to Approve ExEd Morgan McCall MOU
- 14. Recommendation to Approve Budget Amendment

#### VI. Old Business

**1.** Old Business

#### VII. New Business

1. New Business

#### VIII. Communication from the Board

- Policy Committee Meeting May 11, 2023 @ 6:00 p.m.
  Next Work Session April 27, 2023 @ 5:00 p.m.
  Next Board Meeting May 1, 2023 @ 6:00 p.m.

- IX. Adjournment

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