



**WILSON COUNTY
SCHOOLS**
Excellence in all we do!

Monday, April 3, 2023 Regular Board Meeting

1. Call to Order

1.1 Call to Order

2. Pledge of Allegiance

2.1 WCHS Navy JROTC

3. Special Recognitions and Presentations

3.1 Carroll Oakland and Tuckers Crossroads - Band

3.2 Teacher of the Year - School Winners

3.3 Math Winners - Amy Curan - 1st Place - Karas Makar, 2nd Place - Ryder Thomsen, 3rd Place - Jackson Zenker

3.4 Peggy Simpson - Imagination Library

3.5 GHHS Nurse - Sarah Bristol

3.6 GMS Girls Basketball

3.7 MJMS Boys Basketball (unable to attend)

3.8 GHHS Girls Basketball

3.9 Jarred Hall - LHS

3.10 WCHS Wrestling (unable to attend)

3.11 Challenger Baseball League - Jeff Schnelle and Brian Wood

4. Statements from Citizens, Guests and Delegations

4.1 Lucia Vignola - virtually

4.2 Rick Wheeler

4.3 Kristi Dunn

4.4 Gina Clarke

5. Adopt the Agenda

5.1 Adopt the Agenda

6. Approve Consent Agenda

6.1 Approve Consent Agenda

7. Report from County Attorney

7.1 Report from County Attorney

7.2 Executive Session

8. Report from Director of Schools

8.1 Report from Director of Schools

9. Recommendations from Director of Schools

9.1 Recommendation to Approve on Second Reading Policy 5.801

9.2 Recommendation to Approve Foreign Exchange Student

9.3 Recommendation to Approve Annual Agenda for Board Meetings and Work Sessions

9.4 Recommendation to Approve on First Reading Policies

9.5 Recommendation to Approve on First Reading Policies

9.6 Recommendation to Approve Meritain Amendment Agreement

9.7 Recommendation to Approve Meritain Health Standard Plan

9.8 Recommendation to Approve Meritain Health Preferred Plan

9.9 Recommendation to Approve Bid 2023-11 Pest Control

9.10 Recommendation to Approve Mr. Holland's Opus Foundation MOU

9.11 Recommendation to Approve GELF MOU

9.12 Recommendation to Approve Budget Amendment 2023-10

9.13 Recommendation to Approve ExEd MOU - Morgan McCall

9.14 Recommendation to Approve Budget Amendment 2023-11

10. Old Business

10.1 Old Business

11. New Business

11.1 Middle School Program of Studies

11.2 Contract Submissions

11.3 Travis Mayfield

12. Communications from the Board

12.1 Ethics Committee April 4, 2023 6:00 p.m.

12.2 Next Work Session April 27, 2023 and next Board Meeting May 1, 2023 at 6:00 pm

12.3 Policy Committee Meeting May 11, 2023 at 6:00 p.m.

13. Adjournment

13.1 Adjournment