

Wilson County Board of Education
Work Session Agenda – Thursday April 27, 2023 at 5:00 p.m.
Location - Wilson County Schools Administrative & Training
Complex

I. Call to Order

II. Bonnie Holman

III. Approve Consent Agenda

1. Approval of minutes from April 3, 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 March, 2023

IV. Report from the Director of Schools

V. Recommendations from the Director of Schools

1. Recommendation to Approve Foreign Exchange Student for 2023-2024
2. Recommendation to Approve GHHS Athletic Shed Project
3. Recommendation to Approve Bid 2023-12 Drink Vending
4. Recommendation to Approve Bid 2023-14 Fleet Fueling
5. Recommendation to Approve Bid 2023-13 Tennis Courts
6. Recommendation to Approve WCS Voluntary Student Accident Insurance
7. Recommendation to Approve Budget Amendment
8. Recommendation to Approve on First Reading Policies 4.2031, 4.206, 4.208, 4.301, 4.302, 4.303, 4.400, 4.406, 4.602, 4.603, 4.606, 4.700, 4.805
9. Recommendation to Approve on First Reading Policy 1.404
10. Recommendation to Approve Student Handbook 2023-2024
11. Recommendation to Approve Resolution
12. Recommendation to Approve 2023-2024 Fee Schedule
13. Recommendation to Approve TLS Handbook and Fee Schedule
14. Recommendation to Approve Kids Club Handbook and Fee Schedule
15. Recommendation to Approve TLS/Kids Club Fees and Calendar
16. Recommendation to Approve American Fidelity Master Employer Services Agreement
17. Recommendation to Approve Premise Amendment 2
18. Recommendation to approve Flex Plan Document

19. Recommendation to Approve Well Dyne/Well Assist LDD
20. Recommendation to Approve Meritain Renewal and Stop Loss
21. Recommendation to Approve New Health Plan Summary
22. Recommendation to Approve Annual Renewals – Technology

VI. Old Business

1. Old Business

VII. New Business

1. Book Committee – The Kite Runner by Khaled Hosseini
2. Book Committee – The Carnival at Bray by Jessie Ann Foley
3. Mr. Padilla – GLSEN and school safety

VIII. Communication from the Board

1. Work Session May 2, 2023 @ 6:00 p.m.
2. Work Session May 4, 2023 @ 5:00 p.m.
3. Special Called Meeting May 8, 2023 @ 6:00 p.m.
4. Policy Committee Meeting May 11, 2023 @ 6:00 p.m.
5. Next Work Session June 1, 2023 @ 5:00 p.m.
6. Next Board Meeting June 5, 2023 @ 6:00 p.m.

IX. Adjournment

