



Wilson County Board of Education
Regular Board Meeting Agenda - Monday, March 4, 2019, at 6:00 p.m.
Location – Wilson County Schools Administrative & Training Complex

I. Call to Order

II. Pledge of Allegiance – Mt. Juliet Elementary

III. Special Recognitions and/or Presentations

National Merit Scholarship Finalists

1. John Anderson – Lebanon High School
2. Isabella Kinsey – Mt. Juliet High School
3. Benjamin Pham – Mt. Juliet High School
4. Ethan Roberts – Mt. Juliet High School
5. Madeline Smith – Mt. Juliet High School

IV. Statements by Citizens/Guest/Delegations

V. Communication from Student Board Members

1. Emma Mutz – Lebanon High School
2. Lauren Allen – Mt. Juliet High School
3. Landry Williams – Watertown High School
4. Dottie McSpadden – Wilson Central High School

VI. Adopt the Agenda for March 4, 2019

VII. Approve Consent Agenda

1. Approval of minutes from the February 4, 2019, Board Meeting;
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 January 2019

VIII. Report from the County Attorney

IX. Report from the Director of Schools

X. Recommendations from the Director of Schools

1. Recommendation to approve Textbook Adoption
2. Recommendation to approve naming, colors and mascot of new Middle School located in Gladeville, TN
3. Recommendation to approve surplus item
4. Recommendation to approve Voluntary Products
5. Recommendation to approve Proposed Five Year Strategic Goals 2019-2024
6. Recommendation to approve Proposed Rezoning – Memo 2019-11 & Memo 2019-14
7. Recommendation to approve on first reading policy #4.201 – Equal Access, #4.2021 – Work Based Learning, #4.203 - Early Graduation from High School, #4.203 Early College Admission, #4.205 – Dual Enrollment in College Level Courses, #4.207 – English Learners, #4.208 – Adult Programs, #4.209 – Credit for Online Courses, #4.301 – Interscholastic Athletics, #4.302 – Field Trips and Excursions, #4.400 – Instructional Resources and Materials, #4.401 – Textbook Selection, Distribution and Care, #4.406 – Use of the Internet/Media Technology, #4.501 – School Volunteers, #4.502 – Parent & Family Involvement in Educational Programs, #4.605 – Graduation Requirements, #4.606 – Credit Recovery, #4.700 – Testing Programs, #4.701 – Maintaining Test Security, # 4.802 – Student Equal Access (Limited Public Forum),
8. Recommendation to approve on first reading policy #5.102 – Classification and Qualifications, #5.105 – Recruitment of Employees, #5.106 – Application and Employment, #5.109 – Evaluation, #5.117 – Procedure for Granting Tenure, #5.118 – Continuous Service, #5.200 – Suspension and Dismissal of Non-Tenured Teachers, #5.201 – Suspension and Dismissal of Tenured Teachers, #5.202 – Suspension and Dismissal of Non-Certified Employees, #5.304 – Long-Term Leaves of Absence for Professional Personnel, #5.306 – Military Leave, #5.310 – Vacations and Holidays for Twelve (12) Month Employees, #5.401 – Acquired Immune Deficiency Syndrome (AIDS), #5.500 Illegal Discrimination, Harassment and Retaliation, #5.600 – Staff Rights and Responsibilities, #5.601 – Conflict of Interest, #5.607 – Non-School Employment, #5.608 – Tutoring for Pay, #5.610 – Staff Student Relations, #5.701 – Substitute Teachers, #5.702 – Student Teachers, #5.803 – Evaluation of the Director of Schools, #5.1061 – Criminal Record Checks, #5.3021 – Sick Leave Bank,

9. Recommendation to approve on first reading policy #6.100 Student Goals, #6.200 – Attendance, #6.202 – Home Schools, #6.203 – School Admissions, #6.206 – Transfers within the System, #6.301 – Rights and Responsibilities, #6.303 – Investigation, Interviews and Searches, #6.308 – Bus Conduct, #6.316 – Suspensions, Expulsion and Placement, #6.317 – Student Disciplinary Hearing Authority, #6.319 – Alternative School Programs, #6.4001 – Student Surveys, Analyses and Evaluations, #6.400 – Student Programs, #6.405 – Medicines and Individual Health Care Plans, #6.502 – Foreign Exchange Students, #6.603 – Use of Student Records, #6.702 – Student Clubs, Extra Curricular Activities, and Organizations, #6.709 – Student Fees and Fines,
10. Recommendation to adopt Wilson County Code of Conduct 2019-2020

XI. Old Business

XII. New Business

XIII. Communications from the Board

1. Next Work Session –TBD Due to National NSBA Meeting
2. Next Board Meeting TBD Due to National NSBA Meeting

XIV. Adjournment