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**Wilson County Board of Education**  
**Work Session Agenda – Thursday August 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 July 10, 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 June, 2023

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

1. Kenny Hardaway – New Transportation Supervisor

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

1. Recommendation to Approve on First and Final Reading Policy 4.302
2. Recommendation to Approve Budget Amendment
3. Recommendation to Approve Accounting Manual for 2023-2024
4. Recommendation to Approve Bid 2024-01 New Elementary School
5. Recommendation to Approve Addendum to Bid2023-13 Tennis Court Improvement at Watertown High School
6. Recommendation to Approve WCHS Basketball Court Repair
7. Recommendation to Approve Addendum to Transportation Handbook 2023-2024
8. Recommendation to Approve on First and Final Reading Policy 1.404
9. Recommendation to Approve on Second Reading Policies 2.200, 2.400, 2.700, 2.702, 2.800, 2.803, 2.805, 2.807, 2.808, 2.810
10. Recommendation to Approve on Second Reading Policies 3.200, 3.202, 3.2071, 3.210, 3.401, 3.600, 3.800

**VI. Old Business**

**VII. New Business**

1. Book Review – The Hand Maid's Tale by Margaret Atwood
2. Book Review – Empire of Storms by Sarah J. Maas
3. Director's Evaluation
4. Joe Padilla – Parental Rights Resolution

**VIII. Communication from the Board**

1. Work Session September 7, 2023 @ 5:00 p.m. – consider combining meetings
2. Next Board Meeting September 11, 2023 @ 6:00 p.m.

**IX. Adjournment**



