Wilson County Board of Education Work Session Agenda – Monday, April 8, 2019 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 the March 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 February 2019

III. Report from the County Attorney

IV. Report from the Director of Schools

V. Recommendations from the Director of Schools

- Recommendation to Approve Policies on second reading #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),
- 2. Recommendation to Approve Policies on second reading #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,

- 3. Recommendation to Approve Policies on second reading #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.
- 4. Recommendation to Approve Policy School Calendar 1.800
- 5. Recommendation to Approve Proposed School Fee Schedule 2019-2020
- 6. Recommendation to Approve Bid #2019-07 Processed Commodity Foods
- 7. Recommendation to approve Budget Amendment #2019-03
- VI. Old Business
- VII. New Business
- VIII. Communications from the Board
 - 1. Next Work Session May 2, 2019 @ 5:00 p.m.
 - 2. Next Board Meeting May 6, 2019 @ 6:00 p.m.
 - IX. Adjournment