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Wilson County Board of Education Work Session Agenda – Thursday September 7, 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 August 7, 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 July, 2023

IV. Report from the Director of Schools

V. Recommendations from the Director of Schools

- 1. Recommendation to Approve Bid 2024-02 New Backup Generator
- 2. Recommendation to Approve Fixed Asset Missing Inventory 2022-2023
- 3. Recommendation to Approve Budget Amendment 2024-02
- 4. Recommendation to Approve Procedure for Contracts

VI. Old Business

1. Director Evaluation Tool

VII. New Business

- 1. Book Review Kingdom of Ash
- 2. Book Review House of Earth and Blood
- 3. Carrie Pfeiffer Capital Projects

VIII. Communication from the Board

- 1. Work Session October 11, 2023 @ 5:00 p.m.
- 2. Next Board Meeting October 11, 2023 @ 6:00 p.m.

IX. Adjournment