



**Thursday, September 7, 2023
Regular Board Meeting**

1. Call to Order

2. Pledge of Allegiance

3. Elections and Appointments

3.1 Election of Board Chair

3.2 Election of Vice Chair

3.3 Appointment of TLN Member - Beth Meyers

3.4 Appointment of FRN Member - Joseph Padilla

3.5 Appointment of Ethics Committee - Melissa Lynn, Carrie Pfeiffer and Beth Meyers

3.6 Appointment of two Sick Leave Trustees for 2023-2024 - 2 WCEA members - 2 Board Members

4. Special Recognitions and Presentations

5. Statements from Citizens, Guests and Delegations

5.1 Mt. Juliet Rotary Breakfast Club - Ray Render

5.2 Rick Wheeler

5.3 Ingrid Holmes

5.4 Lucia Vignola

5.5 Rocco Vignola

5.6 Glenda Davis

6. Adopt the Agenda

6.1 Adopt the Agenda

7. Approve Consent Agenda

7.1 Approve Consent Agenda

8. Report from County Attorney

8.1 Report from County Attorney

9. Report from Director of Schools

9.1 Report from Director of Schools

10. Recommendations from Director of Schools

10.1 Recommendation to Approve Bid 2024-02 New Backup Generator

10.2 Recommendation to Approve Fixed Asset Missing Inventory 2022-2023

10.3 Recommendation to Approve Budget Amendment

10.4 Recommendation to Approve Procedure for Contracts

11. Old Business

11.1 Director Evaluation Tool

12. New Business

12.1 Book Committee - Kingdom of Ash

12.2 Book Committee - House of Earth and Blood

12.3 Carrie Pfeiffer - Capital Projects

13. Communications from the Board

13.1 Next Work Session October 11, 2023 @ 5:00 followed by Board Meeting at 6:00 p.m.

14. Adjournment

14.1 Adjournment