

Wilson County Board of Education
Work Session Agenda – Thursday April 29, 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 April 8, 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 March 2019

III. Report from the County Attorney

IV. Report from the Director of Schools

V. Recommendations from the Director of Schools

1. Recommendation to Approve on First Reading Policy School Calendar 1.800
2. Recommendation to Approve on First Reading Policy #1.101 – Role of the Board, #1.107 – Board Member Conflict of Interest, #1.203 – Board-Director Relations, #1.300 Board Committees, #1.301 – Executive Committee, #1.400 School Board Meetings, #1.402 – Notification of Meetings, #1.405 – Rules of Order, #1.406 – Minutes, #1.407 – School System Records, #1.600 Policy Development and Adoption, #1.601 – Administrative Rules and Regulations, #1.701 – School District Planning, #1.704 Charter Schools, #1.801 – School Days, #1.8011 – Emergency Closings, #1.802 – Section 504 and ADA Grievance Procedures, #1.805 – Use of Electronic Mail (E-Mail)
3. Recommendation to Approve on First Reading Policy #2.100 – Fiscal Management Goals, #2.200 Annual Operating Budget, #2.402 – Investment Earnings, #2.600 – Bonded Employees, #2.700 – Accounting System, #2.701 – Financial Reports and Records, #2.800 – Expenditure of Funds, #2.803 – Salary Deductions, #2.804 – Travel Regulations and Reimbursements, #2.810 – Payment Procedures
4. Recommendation to Approve on First Reading #3.201 – Safety, #3.202 – Emergency Operations Plan, #3.205 – Security, #3.210 – Naming of Facilities, #3.212 – District Water Testing, #3.300 – Equipment and Supplies Management, #3.401 – Scheduling and Routing, #3.403 – Traffic and Parking Controls, #3.500 – Food Service Management, #3.900 – Parent Organizations/Booster Clubs/Support Groups
5. Recommendation to Approve on First Reading #4.603 – Promotion and Retention

6. Recommendation to Approve Budget Amendment #2019-03
7. Recommendation to Approve Budget Amendment #2019-04
8. Recommendation to Abolish Certified and Classified Positions 2019-2020
9. Recommendation to Approve Occupational Safety and Health Program Plan
10. Recommendation to Approve Memo #2019-25 – Insurance Bid Medical/Dental
11. Recommendation to Approve Memo #2019-26 – Life Insurance Bid
12. Recommendation to Approve Memo #2019-27 – Property and Casualty Insurance Bid
13. Recommendation to Approve Memo #2019-28 – Wireless Communication Poles
14. Recommendation to Approve Memo #2019-29 Adjustments to Property Lines on Golden Bear Gateway

VI. Old Business

VII. New Business

VIII. Communications from the Board

1. Next Work Session – May 29, 2019 @ 5:00 p.m.
2. Next Board Meeting – June 3, 2019 @ 6:00 p.m.

IX. Adjournment