

### Wilson County Board of Education Work Session Agenda – Wednesday October 11, 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 September 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 August, 2023

# IV. Report from the Director of Schools

## V. Recommendations from the Director of Schools

- 1. Recommendation to Approve Dell Contract Renewal
- 2. Recommendation to Approve WCS Plan 125
- 3. Recommendation to Approve Tenure
- 4. Recommendation to Approve Surplus for Auction
- 5. Recommendation to Approve New Program (Lacrosse) at GHHS
- 6. Recommendation to Approve Budget Amendment
- 7. Recommendation to Approve Grad Requirements
- 8. Recommendation to Approve ESSER

# VI. Book Committee

- **1.** Identical by Ellen Hopkins
- 2. Breathless by Jennifer Niven

### VII. Old Business

1. Director Evaluation

### VIII. New Business

- 1. Bus Tracking App
- 2. Melissa Lynn Policy 4.403

### IX. Communication from the Board

- 1. Groundbreaking for LaGuardo Elementary October 13, 2023 @ 11:30.
- 2. Next Work Session November 2, 2023 at 5:00 and Board Meeting November 6, 2023 at 6.
- 3. Policy Committee Meeting November 13, 2023 at 6:00 p.m
- 4. TSBA 2023 Annual Convention November16-19, 2023 at Gaylord Convention Center

### X. Adjournment