



**WILSON COUNTY  
SCHOOLS**  
Excellence in all we do!

## **Wednesday, October 11, 2023 Regular Board Meeting**

### **1. Call to Order**

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### **2. Pledge of Allegiance**

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### **3. Statements from Citizens, Guests and Delegations**

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3.1 Rick Wheeler

3.2 Ray Render

3.3 Lucia Vignola - virtual appearance

3.4 Rocco Vignola - virtual appearance

### **4. Adopt the Agenda**

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4.1 Adopt the Agenda

### **5. Approve Consent Agenda**

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5.1 Approve Consent Agenda

### **6. Report from County Attorney**

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6.1 Report from County Attorney

### **7. Report from Director of Schools**

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7.1 Report from Director of Schools

### **8. Recommendations from Director of Schools**

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8.1 Recommendation to Approve Dell Contract Renewal

8.2 Recommendation to Approve WCS Plan 125

8.3 Recommendation to Approve Tenure

8.4 Recommendation to Approve Surplus for Auction

8.5 Recommendation to Approve New Program (Lacrosse) at GHHS

8.6 Recommendation to Approve Budget Amendment

8.7 Recommendation to Approve Grad Requirements

8.8 Recommendation to Approve ESSER

### **9. Book Committee**

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9.1 Identical by Ellen Hopkins

9.2 Breathless by Jennifer Niven

### **10. Old Business**

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10.1 Director Evaluation

## **11. New Business**

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11.1 New Business

11.2 Joe Padilla - Bus Tracking App

11.3 Melissa Lynn - Policy 4.403

## **12. Communications from the Board**

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12.1 Groundbreaking for LaGuardo Elementary School October 13, 2023 @ 11:30

12.2 Next Work Session November 2, 2023 at 5:00 pm and next Board Meeting November 6, 2023 at 6:00 pm

12.3 Policy Committee Meeting November 13, 2023 at 6:00 P.M.

12.4 TSBA 2023 Annual Convention November 16-19, 2023 at Gaylord Convention Center

## **13. Adjournment**

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13.1 Adjournment