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**Wilson County Board of Education**  
**Work Session Agenda – Thursday, November 30 2023 at 5:00 pm**  
**Location - Wilson County Schools Administrative & Training**  
**Complex**

**I. Call to Order**

**II. Approve Consent Agenda**

1. Approval of minutes from November 6, 2023
2. Approval of minutes from Policy Committee Meeting November 13, 2023.
3. Approval of overnight trips involving students and adult trips;
4. Approval of contracts;
5. Approval of donations;
6. Approval of Executive Committee Approvals (Previously Approved) and;
7. Approval of Payment Reports for October, 2023

**III. Chris McCarty, Attorney**  
**William Shinoff, Attorney**

**IV. Report from the Director of Schools**

**V. Recommendations from the Director of Schools**

1. Recommendation to Approve on First Reading Policies 1.102, 1.106, 1.400, 1.402, 3.202, 3.205, 4.403, 4.700, 5.106, 5.2051, 5.3021, 5.3051, 5.600, 6.4001, 6.702
2. Recommendation to Approve on Second Reading Policy 4.605
3. Recommendation to Approve on First and Final Reading Policy 1.404
4. Recommendation to Approve SOAR MOU
5. Recommendation to Approve New Position for SPED – Severe Behavior Specialist
6. Recommendation to Approve New Positions for SPED – Severe Behavior EA's (2)
7. Recommendation to Approve Budget Amendment 2024-04

**VI. Book Committee**

1. Water for Elephants by Sarah Gruen
2. Lovely Bones by Alice Sebold

**VII. Old Business**

**VIII. New Business**

**IX. Communication from the Board**

1. Christmas Dinner LHS CTE Cafe December 4, 2023 @ 4:30
2. Report from TLN Rep. Dr. Beth Meyers
3. Next Work Session January 4, 2024 at 5:00, Board Meeting January 8, 2024 at 6 pm.
4. Policy Committee Meeting January 23, 2024 at 6:00 p.m.

**X. Adjournment**



