

Wilson County Board of Education
Work Session Agenda – Thursday May 30, 2019, at 5:00 p.m.
Location – Wilson County Schools Administrative & Training Complex

I. Call to Order

II. Director of Schools Contract Extension

III. Approve Consent Agenda

1. Approval of minutes from the May 6, 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 April 2019

IV. Report from the County Attorney

V. Report from the Director of Schools

VI. Recommendations from the Director of Schools

- 1.Recommendation to Approve on Second Reading Policy #1.800 School Calendar
2. Recommendation to Approve on Second 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 Second 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 Second 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 Second Reading #4.603 – Promotion and Retention
6. Recommendation to Approve Memo #2019-28 – Wireless Communication Poles
7. Recommendation to Approve Memo #2019-34 – Bid of Copy Paper
8. Recommendation to Approve Memo #2019-39 – Extended Schools Program Fund Budget – FY 2020
9. Recommendation to Approve Memo #2019-37- Budget Amendment 2019-06 – School Federal Projects Fund for FY 2019
10. Recommendation to Approve Memo #2019-35 – Central Cafeteria Fund Budget FY 2020 and Lunch Prices for FY 2020
11. Recommendation to Approve Anti ESA Resolution
12. Recommendation to move names Tommy Martin Gym and Elsie Patton Stadium from MJMS to MJHS
13. Recommendation to Approve MJHS Foreign Exchange Students
14. Recommendation to Approve Memo #2019-38 – Accounting Manual Updates 2019-2020

VII. Old Business

VIII. New Business

IX. Communications from the Board

1. Next Work Session – June 27, 2019
2. Next Board Meeting – July 1, 2019

X. Adjournment