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**Wilson County Board of Education**  
**Work Session Agenda – Thursday, January 4, 2024 at 5:00 pm**  
**Location - Wilson County Schools Administrative & Training Complex**

**I. Call to Order**

**II. Approve Consent Agenda**

1. Approval of minutes from December 4, 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 November, 2023

**III. Green Hill FFA Ag Issues Presentation**

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

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

1. Recommendation to Approve on Second Reading Policies 1.102, 1.106, 1.400, 1.402, 3.202, 3.205, 4.403, 4.700, 5.106, 5.2051, 5.307, 5.3021, 5.3051, 5.600, 6.4001, 6.702
2. Recommendation to Approve Bid 2024 - Aviation Simulators
3. Recommendation to Approve Early Retirement Benefit Packet
4. Recommendation to Approve SSO (School Support Organization) Guidelines 2023-24
5. Recommendation to Approve Resolution Federal Projects
6. Recommendation to Approve Budget Amendment
7. Recommendation to Approve GHHS Culinary Bid
8. Recommendation to Approve TLC Renovation Bid
9. Recommendation to Approve Central Pike Elementary Design
10. Recommendation to Approve WB&T Scoreboard and Marque for WWMS
11. Recommendation to Reject Bid for Lebanon Canopy due to budget
12. Recommendation to Network Access Control Solution

**VI. Book Committee**

1. Slaughterhouse 5 by Kurt Vonnegut
2. Red, White & Royal Blue by Casey McQuiston

**VII. Old Business**

1. Results of West Voting and Final Graphics for LaGuardo Elementary

**VIII. New Business**

1. Joe Padilla – Policy 6.309

**IX. Communication from the Board**

1. Next Work Session February 1, 2024 at 5:00, Board Meeting February 5, 2024 at 6 pm.
2. Policy Committee Meeting January 23, 2024 at 6:00 p.m.

**X. Adjournment**

