



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

Monday, January 8, 2024 Regular Board Meeting

1. Call to Order

2. Pledge of Allegiance

3. Special Recognitions and Presentations

3.1 Rutland Elementary - Rutland Singers

3.2 Adam Loftis - Eagle Scout Project

4. Statements from Citizens, Guests and Delegations

4.1 Joni Cochran

4.2 Ryan Hill and Trey Perry

4.3 Rick Wheeler

5. Adopt the Agenda

5.1 Adopt the Agenda

6. Approve Consent Agenda

6.1 Consent Agenda

7. Report from County Attorney

7.1 Report from County Attorney

8. Report from Director of Schools

8.1 Report from Director of Schools

9. Recommendations from Director of Schools

9.1 9.1 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

9.2 Recommendation to Approve Bid 2024-04 Aviation Simulators

9.3 Recommendation to Approve Early Retirement Benefit Packet

9.4 Recommendation to Approve SSO (School Support Organization) Guidelines 2023-2024

9.5 Recommendation to Approve Resolution Federal Projects

9.6 Recommendation to Approve Budget Amendment

9.7 Recommendation to Approve GHHS Culinary Bid

9.8 Recommendation to Approve TLC Renovation Bid

9.9 Recommendation to Approve Central Pike Elementary Design

9.10 Recommendation to Approve WB&T Scoreboard and Marque for WWMS

9.11 Recommendation to Reject Bid for Lebanon Canopy due to budget

9.12 Recommendation to Approve Network Access Control Solution

10. Book Committee

10.1 Slaughterhouse 5 by Kurt Vonnegut

10.2 Red, White & Royal Blue by Casey McQuiston

11. Old Business

11.1 Results of West Voting and Final Graphics for LaGuardo Elementary

12. New Business

12.1 Joe Padilla - Policy 6.309

13. Communications from the Board

13.1 Next Policy Committee Meeting January 23, 2024 at 6:00 p.m.

13.2 Next Work Session February 1, 2024 at 5:00 pm and next Board Meeting February 5, 2024 at 6:00 pm

14. Adjournment

14.1 Adjournment