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# Wilson County Board of Education Work Session Agenda – Thursday, February 1, 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 January 8, 2024
- 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 December, 2023

# III. Report from the Director of Schools

# IV. Recommendations from the Director of Schools

- 1. Recommendation to Approve on First and Final Reading Policy 6.319
- 2. Recommendation to Approve on First and Final Reading Policy 1.8011
- 3. Recommendation to Approve E-rate Bid Category 2 Internal Connections
- 4. Recommendation to Approve Budget Amendment 2024-06
- 5. Recommendation to Approve Budget Amendment 2024-07
- 6. Recommendation to Approve Bid 2024-09 WCHS Softball Facility
- 7. Recommendation to Approve Bid 2024-10 MJHS Culinary Classroom
- 8. Recommendation to Approve New Roof for Lakeview Elementary

### V. Book Committee

- 1. Milk and Honey by Rupi Kaur
- 2. Out of Darkness by Ashley Hope Perez

# VII. Old Business

## **VIII. New Business**

### IX. Communication from the Board

1. Next Work Session February 29, 2024 at 5:00, Board Meeting March 4, 2024 at 6 pm.

# X. Adjournment