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**Wilson County Board of Education**  
**Regular Board Meeting Agenda – Monday, June 24, 2019, at 6:00 p.m.**  
**Location – Wilson County Schools Administrative & Training Complex**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Statements by Citizens/Guest/Delegations**

**IV. Adopt the Agenda for June 24, 2019**

**V. Approve Consent Agenda**

1. Approval of minutes from the June 3, 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 May, 2019

**VI. Report from the County Attorney**

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

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

1. Recommendation to Approve Memo #2019-44 – School Federal Projects Fund FY 2020
2. Recommendation to Approve on First Reading Policy #1.601 Administrative Procedures
3. Recommendation to Approve Implementation of Civil Rights Policy Procedures for 2019-2020 School Year
4. Recommendation to Approve School Meal Charge procedure for 2019-2020 School Year

5. Recommendation to Approve Memo #2019-53 General Purpose School Fund Budget for 2019-2020
6. Recommendation to Approve Needs Assessment for 2019-2020 - Draft
7. Recommendation to Approve Certified Placement Schedule for 2019-2020.

**IX. Old Business**

**X. New Business**

**XI. Communications from the Board**

1. Next Work Session – August 1, 2019 @ 5:00 p.m.
2. Next Board Meeting – August 5, 2019 @ 6:00 p.m.

**XII. Adjournment**