## Wilson County Board of Education Work Session Agenda - Thursday, February 29, 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 February 5, 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 January, 2024
III. Sandy Anderson, Coordinator Adult Learning Center

## IV. Report from the Director of Schools

## V. Recommendations from the Director of Schools

1. Recommendation to Approve on First and Final Reading Policy 5.310
2. Recommendation to Approve on First Reading Policies 1.201,1.202,1.205, 1.406, 1.407, 1.701, 1.704, and 1.801
3. Recommendation to Approve on First Reading Policies 5.102, 5.106, 5.109, 5.203, 5.205 and 5.604
4. Recommendation to Approve Bid 2024-06 Insurance Consultants
5. Recommendation to Approve Foreign Exchange Student for 2024-2025 MJHS
6. Recommendation to Approve Bid 2021-01 Mowing Extension
7. Recommendation to Approve Bid 2023-07 HVAC Filter Contract Extension
8. Recommendation to Approve Budget Amendment
9. Recommendation to Approve Federal Programs Manual

## VI. Book Committee

1. Perfect by Ellen Hopkins
2. People Kill People by Ellen Hopkins

## VII. Old Business

## VIII. New Business

## IX. Communication from the Board

1. Next Work Session March 28, 2024 at 5:00, Board Meeting April 1, 2024 at 6 pm.
2. Policy Committee Meeting March 25, 2024 at $5: 30$

## X. Adjournment

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