

#### 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