



Wilson County Board of Education
Regular Board Meeting Agenda – Monday, August 5, 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

1. Dr. Dale Lynch – Executive Director of TOSS
2. Anne Barger
3. President Stumb from Cumberland University
4. Curt Wilkerson
5. Naming the Transportation Building on Maddox Simpson Parkway – Jerry Partlow, Mickey Hall, Larry Tomlinson
6. Naming of Watertown High School Field House – Darian Brown, Principal
7. School Name Recommendation – Kim Clemmons
8. Recognition - Steve Spencer – Director Office of Emergency Management

IV. Adopt the Agenda for August 5, 2019

V. Approve Consent Agenda

1. Approval of minutes from the June 24, 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 June, 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 #2019-64 – Land Use Agreement – City of Lebanon
2. Recommendation to Approve on Second Reading Policy #1.601 Administrative Procedures
3. Recommendation to Approve Memo #2019-65 – Wireless Communication Poles
4. Recommendation to Approve Memo - TechSmart, Inc. Curriculum as a Service (CaaS) Agreement
5. Recommendation to Approve Memo #2019-70 - Wilson County Schools Graduation Dates 2019-2020
6. Recommendation to Approve FY20 Consolidated Application Approval for IDEA/ESEA School Year 2019-2020
7. Recommendation to Approve Memo 2019-74 – WCHS Soccer Scoreboard

IX. Old Business

X. New Business

1. Proposed Settlement from the City of Mt. Juliet, Tennessee on the Mixed Drink Lawsuit

XI. Communications from the Board

1. Next Work Session – September 5, 2019 @ 5:00 p.m.
2. Next Board Meeting – September 9, 2019 @ 6:00 p.m.

XII. Adjournment