# WILSON COUNTY SCHOOLS

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# Wilson County Board of Education Regular Board Meeting Agenda – Thursday, August 29, 2019, at 6:00 p.m. Location – Wilson County Schools Administrative & Training Complex

- I. Call to Order
- II. Pledge of Allegiance Lakeview Elementary
- III. Statements by Citizens/Guest/Delegations
  - 1. April Walz SEEK Instructor
- IV. Adopt the Agenda for August 29, 2019
- V. Approve Consent Agenda
  - 1. Approval of minutes from the August 5, 2019, Board Meeting;
  - 2. Approval of minutes from the July 29, 2019 Special Called Board Meeting
  - 3. Approval of overnight trips involving students and adult trips;
  - **4.** Approval of contracts;
  - 5. Approval of donations;
  - 6. Approval of Executive Committee Approvals (Previously Approved) and;
  - 7. Approval of Payment Reports for July, 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 Policy 4.2031 Revision
  - 2. Recommendation to Approve Policy 6.304 Revision
  - 3. Recommendation to Approve Agreement for Athletic Trainer for Middle Schools
  - 4. Recommendation to Approve Athletic Trainer Contract for High Schools

- 5. Recommendation to Approve Memo 2019-76 Fixed Asset Missing Inventory
- **6.** Recommendation to Approve Sick Bank Appointees

## IX. Old Business

#### X. New Business

## XI. Communications from the Board

- 1. Special Called Meeting for September 16 @ 5:00 p.m. Organizational Meeting for Board Officers
- 2. Next Work Session -October 3, 2019 @ 5:00 p.m.
- 3. Next Board Meeting October 7, 2019 @ 6:00 p.m.

# XII. Adjournment