# Wilson County Board of Education Work Session Meeting Agenda – Thursday, October 3, 2019, at 4:30 p.m. Location – Wilson County Schools Administrative & Training Complex

#### I. Call to Order

### II. Approve Consent Agenda

- 1. Approval of minutes from the September 16, 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 August, 2019

## III. Report from the County Attorney

#### IV. Report from the Director of Schools

#### V. Recommendations from the Director of Schools

- 1. Recommendation to Approve Revised Calendar Change
- 2. Recommendation to Approve Memo #2019-81 Surplus Auction
- 3. Recommendation to Approve Textbook Adoption Committee
- 4. Recommendation to Approve Vogue Towers, Lebanon HS Option and Ground Lease
- 5. Recommendation to Approve on First Reading Policy Sections 4.205, 4.206, 4.209, 4.301, 4.406, 4.407, 44.502, 4.600, 4.604, 4.605, 4.803

#### VI. Old Business

#### VII. New Business

#### VIII. Communications from the Board

1. Next Work Session -October 31, 2019 @ 5:00 p.m.

2. Next Board Meeting – November 1, 2019 @ 6:00 p.m.

# IX. Adjournment