

## Thursday, October 3, 2019 October 3, 2019 Regular Board Meeting

415 Harding Dr. Lebanon, Tn 37087 6:00 P.M. at Wilson County Schools Administrative & Training Center

1. Call to Order

| 2. Pledge of Allegiance   |
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| 3. Adopt the Agenda for October 3, 2019   |
| 3.1 Adopt the Agenda for October 3, 2019  |
| 4. Statements by Citizens/Guest/Delegations   |
| 5. Approve Consent Agenda   |
| 5.1 Approve Consent Agenda Items 5.2-5.7  |
| 5.2 Approval of minutes from the September 16, 2019 Board Meeting   |
| 5.3 Approval of overnight trips involving students and adult trips  |
| 5.4 Approval of Contracts   |
| 5.5 Approval of Donations   |
| 5.6 Approval of Executive Committee Approvals (Previously Approved)   |
| 5.7 Approval of Payment Report for August, 2019   |
| 6. Report from County Attorney  |
| 6.1 Report from County Attorney   |
| 7. Report from the Director of Schools  |
| 7.1 Director's Report   |
| 8. Recommendations from the Director of Schools   |
| 8.1 Recommendation to Approve Calendar Change 2020  |
| 8.2 Recommendation to Approve Memo #2019-81 Surplus Auction   |
| 8.3 Recommendation to Approve Textbook Adoption Committee   |
| 8.4 Recommendation to Approve Vogue Towers. Lebanon HS Option and Ground Lease  |
| 8.5 Recommendation to Approve on First Reading Policy Section 4.205, 4.206, 4.209, 4.301, 4.406, 4.407, 4.502, 4.600, 4.604, 4.605, 4.803 |
| 9. Old Business   |
| 10. New Business  |

## 11. Communications from the Board

- 11.1 Next Work Session October 31, 2019 @ 5:00 p.m
- 11.2 Next Board Meeting November 4, 2019 @ 6:00 p.m.

## 12. Adjournment