

Wilson County Board of Education
Work Session Meeting Agenda Monday, December 2, 2019, at 5:00 p.m.
Location – Wilson County Schools Administrative & Training Complex

I. Call to Order

II. Approve Consent Agenda

1. Approval of minutes from the November 4, 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 October, 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 Memo 2019-89 Optimizon Contract Renewal
2. Recommendation to Approve Memo 2019-91 Bid 2020 -School Busses
3. Recommendation to Approve Memo 2019-92 - Café Request
4. Recommendation to Approve Memo 2019-93 - Voluntary Early Retirement Incentive
5. Recommendation to Approve Policy Revisions for Policy 5.205, 5.600, 5.702, 5.905, 4.602

VI. Old Business

VII. New Business

VIII. Communications from the Board

1. Next Work Session –January 6, 2020 @ 5:00 p.m.
2. Next Board Meeting – January 6, 2020 @ 6:00 p.m.

IX. Adjournment