



**WILSON COUNTY
SCHOOLS**
Excellence in all we do!

**Monday, December 2, 2019
December 2, 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

2.1 Lebanon High School Choir - Brenna Fitzgerald

3. Special Recognitions and Presentations

3.1 Dr. Kate Burgun and Kevin Norman - TechSmart's Coding Curriculum

4. Statements from Citizens/Guest/Delegations

4.1 Guest

5. Communication from Student Board Members

5.1 Isabella Beene - LHS

5.2 Lauren Allen - MJHS

5.3 Donna Evins - WHS

5.4 Isabelle Leonard - WCHS

6. Adopt the Agenda

6.1 Adopt the Agenda

7. Approve Consent Agenda

7.1 Approve Consent Agenda

8. Report from County Attorney

8.1 Report from County Attorney

9. Report from the Director of Schools

9.1 Report from the Director of Schools

10. Recommendations from the Director of Schools

10.1 Recommendation to Approve Memo 2019-89 Optimizon Contract Renewal

10.2 Recommendation to Approve Memo 2019-91 Bid 2020 -School Busses

10.3 Recommendation to Approve Memo 2019-92 - Café Request

10.4 Recommendation to Approve Memo 2019-93 - Voluntary Early Retirement Incentive

10.5 Recommendation to Approve on first reading Policy Revisions for Policy 5.205, 5.600, 5.702, 5.905, 4.602

10.6 Recommendation to Approve Memo 2019-94 Accounting Manual Update - General Fixed Assests

11. Old Business

11.1 Old Business

12. New Business

12.1 New Business

12.2 New Business

13. Communications from the Board

13.1 Next Work Session - January 6, 2020 @ 5:00 p.m. followed by Board Meeting @ 6:00 p.m.

14. Adjournment

14.1 Adjournment