WILSON COUNTY SCHOOLS
Donna L. Wright, Ed.D
Director of Schools

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Wilson County Board of Education
Regular Board Meeting Agenda – Monday, June 3, 2019, at 6:00 p.m.
Location – Wilson County Schools Administrative & Training Complex

I. Call to Order

II. Pledge of Allegiance – Boy Scouts – Lindy Rawlings

III. Director of Schools Contract Extension

IV. Statements by Citizens/Guest/Delegations

1. Heath Scott

V. Adopt the Agenda for June 3, 2019

VI. Approve Consent Agenda

1. Approval of minutes from the May 6, 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 April, 2019

VII. Report from the County Attorney

VIII. Report from the Director of Schools

IX. Recommendations from the Director of Schools

1. Recommendation to Approve on Second Reading Policy #1.800 School Calendar

2. Recommendation to Approve on Second Reading Policy #1.101 – Role of the Board, #1.107 – Board Member Conflict of Interest, #1.203 – Board-Director Relations, #1.300 Board Committees, #1.301 – Executive Committee, #1.400 School Board Meetings, #1.402 – Notification of Meetings, #1.405 – Rules of Order, #1.406 – Minutes, #1.407 – School System Records, #1.600 Policy Development and

Adoption, #1.601 – Administrative Rules and Regulations, #1.701 – School District Planning, #1.704 Charter Schools, #1.801 – School Days, #1.8011 – Emergency Closings, #1.802 – Section 504 and ADA Grievance Procedures, #1.805 –Use of Electronic Mail (E-Mail)

3. Recommendation to Approve on Second Reading Policy #2.100 – Fiscal Management Goals, #2.200 Annual Operating Budget, #2.402 – Investment Earnings, #2.600 – Bonded Employees, #2.700 – Accounting System, #2.701 – Financial Reports and Records, #2.800 – Expenditure of Funds, #2.803 – Salary Deductions, #2.804 – Travel Regulations and Reimbursements, #2.810 – Payment Procedures

4. Recommendation to Approve on Second Reading #3.201 – Safety, #3.202 – Emergency Operations Plan, #3.205 – Security, #3.210 – Naming of Facilities, #3.212 – District Water Testing, #3.300 – Equipment and Supplies Management, #3.401 – Scheduling and Routing, #3.403 – Traffic and Parking Controls, #3.500 – Food Service Management, #3.900 – Parent Organizations/Booster Clubs/Support Groups

5. Recommendation to Approve on Second Reading #4.603 – Promotion and Retention

6. Recommendation to Approve Memo#2019-42 – Wireless Communication Poles

7. Recommendation to Approve Memo #2019-34 – Bid of Copy Paper

8. Recommendation to Approve Memo #2019-39 – Extended Schools Program Fund Budget – FY 2020

9. Recommendation to Approve Memo #2019-37 – Budget Amendment 2019-06 – School Federal Projects Fund for FY 2019

10. Recommendation to Approve Memo #2019-35 Central Cafeteria Fund Budget FY 2020 and Lunch Prices for FY 2020

11. Recommendation to Approve Anti ESA Resolution

12. Recommendation to move names Tommy Martin Gym and Elzie Patton Stadium from MJMS to MJHS

13. Recommendation to Approve MJHS Foreign Exchange Students

14. Recommendation to Approve Memo #2019-38 – Accounting Manual Updates 2019-2020

15. Recommendation to Approve Memo #2019-43 – Voluntary Student Accident Insurance

16. Recommendation to Approve Memo #2019-44 – School Federal Projects Fund FY 2020

17. Recommendation to Approve Memo #2019-45 – Education Capital Projects Fund FY 2020

18. Recommendation to Approve Bid #2019-08 Food and Supplies, Milk and IceCream

X. Old Business

XI. New Business

XII. Communications from the Board

1. Next Work Session – June 27, 2019 @ 5:00 p.m.

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

XIII. Adjournment