WILSON COUNTY SCHOOLS
Excellence in all we do!

Monday, August 5, 2024
Regular Board Meeting

1. Call to Order

2. Pledge of Allegiance

2.1 LHS JROTC Presentation of Colors

3. Adopt the Agenda

3.1 Adopt the Agenda

4. Special Recognitions and Presentations

4.1 Jeff Luttrell

4.2 LHS FBLA

4.3 WCHS DECA

4.4 Eagle Scout Project Presentation - Maben Morey

5. Statements from Citizens, Guests and Delegations

5.1 New Agenda Item

6. Approve Consent Agenda

6.1 Approve Consent Agenda

7. Report from County Attorney

7.1 Report from County Attorney

8. Report from Director of Schools

8.1 Report from Director of Schools

9. Recommendations from Director of Schools

9.1 Recommendation to Approve Exchange Student for 2024-2025 SY - GHHS

9.2 Recommendation to Approve Bid 2024-01 New Elementary School

9.3 Recommendation to Approve Wilson County School busses and drivers to be used for the Wilson County Fair – Tennessee State Fair, August 15-24, 2024, with reimbursement from the Wilson County Fair-Tennessee State Fair.

9.4 Recommendation to Approve Budget Amendment 2025-01

9.5 Recommendation to Approve New Position for Transportation Operations Manager

9.6 Recommendation to Approve TDOT Project Proposal

9.7 Recommendation to Approve Cooperative Purchasing Resolution

9.8 Recommendation to Approve District Emergency Operations Plan

9.9 Recommendation to Approve Capital Outlay Plan Years 1-5

9.10 Recommendation to Approve Change Order for Bid 2024-11 – Greenhouses

9.11 Recommendation to Approve Extension of Contract – Bid 2022-21 – Waste Disposal

9.12 Recommendation to Approve Policy on First and Final Reading Policies 1.400, 1.403, 1.501, 4.213, 4.214, 6.316

10. Old Business

10.1 Old Business

11. New Business

11.1 Naming Committee - Jamie Farough

12. Communications from the Board

12.1 Next Board Meeting September 2, 2024 @ 6:00 p.m.

12.2 TSBA Fall District Meeting - Upper Cumberland September 3, 2024 @ Smith County BOE

13. Adjournment

13.1 Adjournment