



# Regular School Board Meeting

Ekalaka Elementary Multi-Purpose Room

Monday, June 12, 2017 07:00 PM

## EKALAKA ELEMENTARY #15 & CARTER COUNTY HIGH SCHOOL UNIFIED BOARD OF TRUSTEES

1. **Call to Order** **(Roll Call)**
2. **Pledge of Allegiance**
3. **Review and Approval of Agenda** **(Action)**  
[Approval of Agenda Cover.pdf](#)
4. **Recognitions and Reports** **(Information)**
  - a. **Trustee Reports**
    - i. **Review/Update School Board Calendar** **(Information)**  
[SCHOOL BOARD PROCEDURE CALENDAR.pdf](#)
    - ii. **Update/Review Board Procedure Manual** **(Information)**  
[SCHOOL BOARD MEETING PROCEDURE.pdf](#)
  - b. **Superintendent's Report**  
[Superintendent Report Cover.pdf](#)  
[June Superintendent report.pdf](#)
  - c. **Department Heads' Reports**  
[Department Head Reports.pdf](#)
5. **Public Comment**

This is the time for comment on public matters that are not on the agenda. Members of the audience are encouraged to briefly address the trustees on an issue that is not on the agenda. The Board Chair will seek comments from the audience on agenda items as they occur.
6. **New Business**
  - a. **Elementary Building Realtor Agreement** **(Action)**  
[Elementary Building - Realtor Agreement cover.pdf](#)
  - b. **Personnel**

**i. Classified Hiring Considerations (Action)**

[Classified Staff.pdf](#)

**ii. Classified Salary Schedule (Action)**

[Classified Salary Schedule Cover.pdf](#)

**iii. Certified Hiring Considerations (Action)**

[Certified Hiring Considerations.pdf](#)

**iv. Extracurricular Hiring Considerations (Action)**

[Extracurricular hiring Cover.pdf](#)

**v. Reduction In Force-Board action concerning termination of non-tenure teacher's employment (Action)**

[Reduction In Force.pdf](#)

**c. Professional Development Plan for 17-18 (Action)**

[Professional Development Cover.pdf](#)

[Professional Development Plan.pdf](#)

**d. Bus Routes for 17-18 School Year (Action)**

[Bus Routes Cover.pdf](#)

[Bus Routes.pdf](#)

**e. Meal Pricing for 17-18 School Year-Food Service Program (Action)**

[Meal Pricing for 17-18 School Year.pdf](#)

## **7. Old Business**

**8. Consent Agenda (Action)**

[Consent Agenda cover.pdf](#)

**a. Approval of Minutes**

[May 8, 2017 Minutes.pdf](#)

[May 31, 2017 Minutes.pdf](#)

**b. Approve Claims & Financial Statements**

**i. Claims**

[Claims for May 2017.pdf](#)

**ii. Safety Transfer**

**iii. Multi-District Agreement Transfers**

**c. Prairie View Special Services Curriculum Consortium**

**d. Resolution for Disposition of Obsolete Property**

**9. Adjourn**