



# Regular School Board Meeting

Ekalaka Elementary Multi-Purpose Room

Monday, January 8, 2018 06:00 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)

[Reports & Recognations Cover.pdf](#)

**a. Trustee Reports**

**b. Superintendent's Report**

[January 2018 Supt Report.pdf](#)

**c. Department Heads' Reports**

**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. Personnel**

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

[Classified Staff Personnel Report.pdf](#)

[FreeReducedEligibilityData.pdf](#)

**b. High School Boiler Replacement - Approve Bid for Engineering Services** (Action)

[Engineering Services Contract Cover.pdf](#)

[CTA.pdf](#)

[Murray\\_K-12-CTA.pdf](#)

[ACE proposal - Boiler.pdf](#)  
[Con'eer - Bid Proposal](#)  
[Con'eer HOURLY BLG RATES\(2018\).pdf](#)  
[Con'eer.pdf](#)

**c. Policy #8205-Second Reading & Adoption (Action)**

[Policy #8205-cover.pdf](#)  
[8205 Meal Charge Policy.pdf](#)

**d. Resolution to Participate in the State of MT 457(b) Deferred Compensation Plan-MPERA (Action)**

[MPERA 457 Plan Cover.pdf](#)  
[Ekalaka School District Adoption Agreement.pdf](#)  
[Ekalaka School District Resolution.pdf](#)  
[457 Investment.pdf](#)  
[defCompFAQ.pdf](#)

**7. Old Business**

**a. Trustee Vacancy (Action)**

[Trustee Vacancy Cover.pdf](#)

**8. Consent Agenda (Consent Agenda)**

[Consent Agenda Cover.pdf](#)

**a. Approval of Minutes (Approval of Minutes)**

[December 2017 Minutes.pdf](#)

**b. Approve Claims & Financial Statements (Vote)**

[December Claims.PDF](#)  
[Payroll Totals - December 17.pdf](#)

**9. Adjourn**