



Regular School Board Meeting

Ekalaka Elementary Multi-Purpose Room

Monday, September 12, 2016 07:00 PM

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

Mission Statement: The Board of Trustees, the school staff and the community are committed to establishing a learning environment that ensures all learners an equal opportunity for an educational program that will produce learners who are responsible and accountable, who value lifelong learning, and who are capable of succeeding in a changing world.

1. Call to Order - Pledge of Allegiance (Roll Call)

2. Review and Approval of Agenda

[Approve Agenda Cover.pdf](#)

3. Recognition and Reports (Information)

a. Teacher Presentations (Presentation)

i. Kindergarten/1st Grade

Presenter: Kristy Frye

ii. Secondary Science

Presenter: Chioko Hammel

b. Trustee Reports

c. Superintendent's Report (Information)

[PLAYGROUND QUOTE.pdf](#)

[Superintendent Report - Sept 2016.pdf](#)

d. Department Heads' Reports

4. 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.

5. New Business

a. Personnel

i. Classified Hires (Action)

[Classified Personnel Cover.pdf](#)

ii. Extracurricular Hires (Action)

[Extracurricular Personnel Cover.pdf](#)

b. Weight Equipment Lease/Purchase (Action)

[Weight Room Cover.pdf](#)

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c. Chaperone List (Action)

[CHAPERONE LIST 2016-2017](#)

d. Adult Education - Positive Choices (Action)

[PC adult ed proposal.docx](#)

6. Old Business

7. Consent Agenda (Action)

[Consent Agenda Cover.pdf](#)

a. Approval of Minutes

[Minutes - August 8, 2016.pdf](#)

[Minutes - August 22, 2016.pdf](#)

[Minutes - August 25, 2016.pdf](#)

b. Approve Claims & Financial Statements

[CLAIMS - AUGUST 2016](#)

c. Out of State Travel with Students

8. Adjourn