



# Regular School Board Meeting

Ekalaka Elementary Multi-Purpose Room

Monday, March 11, 2019 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)

[Recognitions and Reports - Cover.pdf](#)

**a. Trustee Reports**

**i. Negotiations** (Information)

[Petition for Mediation](#)

**b. Superintendent's Report**

**c. Department Heads' Reports**

**i. Business Manager/Clerk** (Information)

**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. Certified Hiring Considerations** (Action)

[Personnel - Certified Staff.pdf](#)

**b. Policies** (Action)

[Policy Revisions Cover.pdf](#)

**i. Second Reading & Adoption - Policy #1414FE & 1414FE-F1**

[1041FE-Intent to Increase Non-Voted Levy.pdf](#)

[1041FE-F1 Notice of Intent to Impose an Increase in Levies Form.pdf](#)

**c. Connecting Buildings Project**

**(Action)**

[Connecting Buildings Project.pdf](#)

[Construction Costout.pdf](#)

**d. Annual School Election**

[Annual School Election - Set Levies.pdf](#)

[Mail Ballot Written Plan, Timetable & Instructions - Levy & Trustee.pdf](#)

**i. Review Budget Data Sheets - FY 2020**

**(Information)**

[FY20 Budget Data Sheet - CCHS.pdf](#)

[FY20 Budget Data Sheet - EGS.pdf](#)

**ii. Set Levies - Ekalaka Elementary District #15**

**(Action)**

[FY19 Final Budget Report - EGS.pdf](#)

**iii. Set Levies - Carter County High School**

**(Action)**

[FY19 Final Budget Report - CCHS.pdf](#)

**e. Resolution Estimating Non-Voted Levies**

**(Action)**

[Resolution of Intent for Nonvoted Levies.pdf](#)

**7. Old Business**

**8. Consent Agenda**

**(Consent Agenda)**

[Consent Agenda Cover.pdf](#)

**a. Approval of Minutes**

**(Approval of Minutes)**

[February 19, 2019 Minutes.pdf](#)

**b. Approve Claims & Financial Statements**

[Claims - Feb 2019.PDF](#)

[February 2019 Payroll Totals.PDF](#)

**9. Adjourn**