



# Regular School Board Meeting

Ekalaka Elementary Multi-Purpose Room

Monday, October 14, 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. Recognitions and Reports** (Information)

**a. Trustee Reports**

**i. Formalize Goals** (Discussion)

[Reports-Trustee Goals.pdf](#)

[STRATEGIC PLAN.pdf](#)

[Trustee Cross-Over.RPT.2018.pdf](#)

**ii. Trustee Committee Reports** (Information)

[Trustee Committee Reports.pdf](#)

**b. Superintendent's Report**

**c. Department Heads' Reports**

[Department Head Reports.pdf](#)

[Techy School Board Presentation 10-14-19.pdf](#)

**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 Hiring Considerations** (Action)

[Personnel - Classified Staff.pdf](#)

**b. Transportation**

**i. Purchase Type E 'Bus'** (Action)

[Transportation - Bus Purchase.pdf](#)  
[Ekalaka Schools K1G Quote.pdf](#)  
[Ekalaka Schools 2020 K1G.pdf](#)

### **c. Policy Updates**

[MTSBA POLICY NOTES - FEBRUARY 2019.pdf](#)  
[1310-District Policy and Procedures.pdf](#)

#### **i. Policy Revisions**

**(Action)**

[Policy - Revisions.pdf](#)  
[Policy 1112 Resignation.pdf](#)  
[Policy 1113 Vacancies.pdf](#)  
[Policy 1425-Abstentions From Voting.pdf](#)  
[Policy 1512 Conflict of Interest.pdf](#)

#### **ii. New Policies - First Readings**

**(Action)**

[Policy -First Reading.pdf](#)  
[Policy 3235-Video Surveillance.pdf](#)

#### **iii. Delete Policy**

**(Action)**

[Policy - Delete Policy.pdf](#)  
[Policy 8425F.pdf](#)

## **6. Old Business**

### **a. Student Handbook Revisions**

#### **i. Graduation Requirements**

**(Action)**

[Student Handbook Revisions - Graduation Requirements.pdf](#)

#### **ii. Valedictorian/Salutatorian Requirements**

**(Action)**

[Student Handbook Revisions - Valedictorian Salutatorian.pdf](#)

#### **iii. Family Night**

**(Action)**

[Student Handbook Revisions - Family Night.pdf](#)

## **7. Consent Agenda**

**(Vote)**

[Consent Agenda.pdf](#)

### **a. Approval of Minutes**

[September 16, 2019 Minutes.pdf](#)  
[September 23, 2019 Minutes.pdf](#)

**b. Approve Claims & Financial Statements**

[Claims - September 2019.PDF](#)

[Payroll.PDF](#)

**c. Attendance/Transportation Contracts**

**(Action)**

**8. Adjourn**