



# Regular School Board Meeting

Ekalaka Elementary Multi-Purpose Room

Monday, September 11, 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. Buildings and Grounds**

**ii. Negotiations**

**b. Superintendent's Report** (Information)

[Superintendent Report -Sept.pdf](#)

[ACT Scores.pdf](#)

[MTPEC Memo to Arntzen.pdf](#)

**c. Department Heads' Reports**

[Training Opportunities.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. Resolution Concerning the Surplus & Transfer of Real Property** (Action)

[Resolution for Surplus and Transfer of Real Property Cover.pdf](#)

[Elementary Resolution Draft 9-7-17.docx](#)

**b. Personnel**

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

[Classified Staff Personnel Report.pdf](#)

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

[Extracurricular Staff Personnel Report.pdf](#)

**c. Policies**

[Policy Updates Cover.pdf](#)

**i. New Policies - First Reading** (Action)

[New Policies.pdf](#)

**ii. Policy Revisions** (Action)

[Policy Revisions.pdf](#)

**7. Old Business**

**a. Bus Driver Qualifications/Hours Worked-Follow-up** (Information)

[Hours of Service Primer-Updated.pdf](#)

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

[Consent Agenda Cover.pdf](#)

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

[August 21, 2017 Minutes.pdf](#)

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

[August Claims.pdf](#)

**c. Chaperone List**

[Chaperone list 2017.pdf](#)

**9. Adjourn**