



# Regular School Board Meeting

Ekalaka Elementary Multi-Purpose Room

Monday, July 10, 2017 07:00 PM

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

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Review and Approval of Agenda (Action)**  
[Approval of Agenda Cover.pdf](#)
- 4. Recognitions and Reports (Information)**
  - a. Trustee Reports**
  - b. Superintendent's Report**  
[Superintendent Report Cover.pdf](#)
  - c. Department Heads' Reports**  
[Department Head Reports.pdf](#)  
[Senate Bill 261-funding reduction chart.pdf](#)  
[Budget Timelines](#)
- 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. Elementary Building Disposition-106 Park Street (Action)**  
[Elementary Building Cover.pdf](#)  
[Real Estate Broker's Employment Contract.pdf](#)
  - b. Personnel**
    - i. Substitute Employees Hiring Considerations for 17-18 (Action)**  
[Substitute Employees Hiring Report.pdf](#)  
[Policy #5314-Substitues.pdf](#)
    - ii. Extracurricular Hiring Considerations (Action)**  
[Extracurricular hiring Cover.pdf](#)

- iii. **Reduction In Force-Board action concerning termination of non-tenure teacher's employment** (Action)

[Reduction In Force-Termination of Contract.pdf](#)

- c. **Update Facility Use Policy** (Action)

[Facility Use Cover.pdf](#)

[Facility Use Policy.pdf](#)

- d. **Update School Board Meeting Procedures Manual & Calendar** (Action)

[School Board Calendar & Procedure Manual Cover.pdf](#)

[SCHOOL BOARD PROCEDURE CALENDAR.pdf](#)

[SCHOOL BOARD MEETING PROCEDURE.pdf](#)

- e. **Revise Policy #1400** (Action)

[Revise Policy #1400.pdf](#)

[1400-Board Meetings.doc](#)

- f. **Handbooks-Revision & Adoption**

[Handbooks-Revisions & Adoption Cover.pdf](#)

- i. **Student Handbook** (Action)

[Student Handbook 17-18.pdf](#)

- ii. **Certified Handbook** (Action)

[Certified Handbook 17-18.pdf](#)

- iii. **Classified Handbook** (Action)

[Classified Handbook 17-18.pdf](#)

## 7. Old Business

- 8. **Consent Agenda** (Action)

[Consent Agenda Cover.pdf](#)

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

[June 12, 2017 Regular Meeting Minutes.pdf](#)

- b. **Approve Claims & Financial Statements**

[Payroll Fund Totals-June 2017.pdf](#)

[Claims for June 2017.pdf](#)

- c. **Transportation & Attendance Agreements for 17-18**

## 9. Adjourn