



# Regular School Board Meeting

Ekalaka Elementary Multi-Purpose Room

Monday, December 12, 2016 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.docx](#)
4. **Recognitions and Reports** **(Information)**
  - a. **MATH/SCIENCE Presentation** **(Presentation)**  
**Presenter:** Sharon Carroll & Chioko Hammel
  - b. **Trustee Reports**
    - i. **Policy/Technology Symposium** **(Information)**  
**Presenter:** Dennis Bishop
  - c. **Superintendent's Report**  
[Superintendent Report.pdf](#)
    - i. **Strategic Planning Dates** **(Information)**
    - ii. **Certified Professional Development Reports**  
[Professional Dev. Reports.pdf](#)
  - d. **Department Heads' Reports**
    - i. **IT/Transportation Director** **(Information)**
    - ii. **Business Manager** **(Information)**  
[DEPARTMENT HEAD - TAUCK.docx](#)  
[Criminal Records Compliance Audit.pdf](#)  
[Wage Hour~FLSA.pdf](#)  
[Multi~Dist. Agreement FAQs.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.

[Policy 1420F Public Comment.pdf](#)

## **6. New Business**

### **a. Adult Education**

**(Action)**

[Adult Education 6.a.docx](#)

### **b. Personnel**

#### **i. Classified Hires**

**(Action)**

[Personnel - Classified Actions.docx](#)

#### **ii. Superintendent Evaluation**

**(Discussion)**

[Superintendent Evaluation.docx](#)

## **7. Old Business**

## **8. Consent Agenda**

**(Action)**

[Consent Agenda.docx](#)

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

**(Consent Agenda)**

[November 14, 2016 Minutes.pdf](#)

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

**(Consent Agenda)**

[Disbursement Detail - Nov 2016.pdf](#)

[Approval of Bills - Nov 2016.pdf](#)

[Payroll Fund Totals.pdf](#)

## **9. Adjourn**

## **10. Upcoming Training Opportunities**

**(Information)**

[Training Opportunities.pdf](#)

## **11. Articles/Additional Material**

**(Information)**

[Articles & Info.pdf](#)