



Regular School Board Meeting

Ekalaka Elementary Multi-Purpose Room

Monday, January 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. **Review and Approval of Agenda** **(Action)**
[Approval of Agenda Cover.pdf](#)
4. **Recognitions and Reports** **(Information)**
 - a. **Trustee Reports**
 - i. **Review of 4-Day Week** **(Information)**
 - b. **Superintendent's Report**
[Superintendent Report Cover Page.pdf](#)
[MTSBA Gap Analysis.pdf](#)
 - i. **Staff Professional Development Reports** **(Information)**
[S. Carroll Prof Dev Report.pdf](#)
 - ii. **Buildings & Grounds Update** **(Information)**
[Connecting buildings design #1.pdf](#)
[Connecting building design #2.pdf](#)
 - c. **Department Heads' Reports**
 - i. **Business Manager** **(Information)**
[Business Manager Report Cover.pdf](#)
[Work Comp Audit Results.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. Personnel

- i. Superintendent Evaluation Follow-Up (Executive Session)

[Superintendent Evaluation Cover.pdf](#)

- ii. Superintendent Contract Consideration: Renewal/Non-Renewal (Action)

[Superintendent Contract Consideration Cover](#)

[MCA & Superintendent Contract.pdf](#)

7. Old Business

8. Consent Agenda (Consent Agenda)

[Consent Agenda Cover.pdf](#)

- a. Approval of Minutes (Approval of Minutes)

[November 2018 Minutes.pdf](#)

- b. Approve Claims & Financial Statements (Vote)

[Claims November-December 2018.PDF](#)

- c. Activity Account Addition - Class of 2024

[Policy 7425-Extracurricular.pdf](#)

- d. Concession Manager Contract

[Vanderpool - Concessions.pdf](#)

9. Adjourn