



# Regular School Board Meeting

Ekalaka Elementary Multi-Purpose Room

Monday, November 11, 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 Agenda** **(Action)**

The Board Chair is authorized to adjust the order of agenda items to accommodate scheduling needs of interested parties.

**4. Recognitions and Reports** **(Information)**

**a. Trustee Reports**

[Recognitions and Reports - Cover.pdf](#)

**b. Superintendent's Report**

[Superintendent Report.pdf](#)

[PVCC\\_ Legos in the Classroom Professional Development.pdf](#)

[Professional Development Training-Building Better Number Sense with Dori Phillips.pdf](#)

**c. Department Heads' Reports**

[Department Head Reports.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. Adult Education - Community Choir** **(Action)**

[Adult Education.pdf](#)

[Community Choir Adult Education Class.pdf](#)

**b. Policy Updates**

**i. New Policies - Second Reading & Adoption** **(Action)**

[Policy -2nd Reading & Adoption.pdf](#)

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

**ii. Policy Revisions**

**(Action)**

[Policy - Revisions.pdf](#)

[Policy 1700-Uniform Complaint Procedure.pdf](#)

[Policy 2100 - School Year Calendar & Day.pdf](#)

[Policy 2160 - Title I Parent & Family Engagement.pdf](#)

**c. Personnel**

**i. Ratify Collective Bargaining Agreement**

**(Action)**

[Ratify Collective Bargaining Agreement.pdf](#)

[CBA Tentative Agreements for 19-21 CBA.pdf](#)

[17-19 CBA RATIFIED.doc](#)

**ii. Superintendent Evaluation**

**(Executive Session)**

[Superintendent Evaluation.pdf](#)

[Supt Job Description.pdf](#)

[Supt Goals and Policies.pdf](#)

[Supt Contract 19-20.pdf](#)

**7. Old Business**

**8. Consent Agenda**

**(Vote)**

[Consent Agenda.pdf](#)

**a. Approval of Minutes**

[Regular School Board Meeting Minutes](#)

**b. Approve Claims & Financial Statements**

[Oct 2019 Claims.PDF](#)

[Payroll Fund Totals - Oct 2019.PDF](#)

**9. Adjourn**