



# Regular School Board Meeting

Ekalaka Elementary Multi-Purpose Room

Monday, January 10, 2022 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** **(Information)**

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

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

[Recognitions - Reports.pdf](#)

**a. Trustee Reports**

**b. Superintendent's Report**

**c. Department Heads' Reports**

**5. Public Comment on Non-Agenda Items**

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. Policy**

[Policy Review - 3000 Series.pdf](#)

**i. Policy Series 3000 - Review** **(Information)**

**b. Personnel**

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

[Classified Hires.pdf](#)

**7. Old Business**

**a. Safe Return to School Plan** **(Action)**

## **8. Consent Agenda**

**(Action)**

[Consent Agenda.pdf](#)

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

[December 13, 2021 Minutes.pdf](#)

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

[December Payroll Totals.PDF](#)

[Dec Claims.PDF](#)

## **9. Adjourn**