



# Regular School Board Meeting

Carter County High School - Room 105

Tuesday, December 15, 2020 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 and Reports.pdf](#)

**a. Trustee Reports**

[Superintendent Evaluation.docx](#)

**b. Superintendent's Report**

**i. Professional Leave**

(Information)

[BPENovemberAgenda.pdf](#)

**c. Department Heads' Reports**

[Collections Calendar.pdf](#)

**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. Personnel**

**i. Certified Hiring Considerations**

(Action)

[Certified Hiring Consideration .pdf](#)

**b. Policy**

[Policy Updates.pdf](#)

**i. Policy Revisions**

**(Action)**

[3210-Equal Educational Opportunity, Nondiscrimination and Sex Equity.pdf](#)

[3225-Sexual Harassment of Students.pdf](#)

[3225F-Harassment Reporting Form for Students .pdf](#)

[3226-Bullying-Harassment-Intimidation-Hazing.pdf](#)

[3310-Student Discipline.pdf](#)

[5010-Equal Employment Opportunity, Nondiscrimination, and Sex Equity.pdf](#)

[5012-Sexual Harassment of Employees.pdf](#)

[5012F-Harassment Reporting Form for Employees.pdf](#)

[5015-Bullying-Harassment-Intimidation.pdf](#)

**ii. New Policies - First Reading**

**(Action)**

[3225P-Sexual Harassment Grievance Procedure - Students.pdf](#)

[5012P-Sexual Harassment Grievance Procedure - Employees.pdf](#)

**iii. Current Policies for Reference**

**(Information)**

[Current Policies.pdf](#)

**c. Dept of Commerce: Delivering Local Assistance Environmental Checklist**

**(Action)**

[DLA Checklist Approval.pdf](#)

[Environmental Review Checklist.pdf](#)

[Geotechnical Investigation.pdf](#)

**d. Revise Health & Safety Plan**

**(Action)**

[Health and Safety Plan Revision.docx](#)

[Health & Safety Plan.pdf](#)

**7. Old Business**

**a. School Property Boundaries**

**(Information)**

[Old Business - Property Boundaries.pdf](#)

**8. Consent Agenda**

**(Action)**

[Consent Agenda.pdf](#)

**a. Approval of Minutes**

[November 10, 2020 Minutes.pdf](#)

[November 19, 2020 Minutes.pdf](#)

**b. Approve Claims & Financial Statements**

[November Claims.PDF](#)

[November Payroll Totals.pdf](#)

**c. Approve School Related Travel and Events**

**i. MASBO Region 6 Monthly Meetings**

**9. Adjourn**