



# Regular School Board Meeting

Ekalaka Elementary Multi-Purpose Room

Monday, April 10, 2017 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.pdf](#)
- 4. Recognitions and Reports** (Information)
  - a. Trustee Reports**
    - i. Negotiations** (Information)  
[Budget Data for Negotiations.pdf](#)  
[Year to Year Budget Report.pdf](#)  
[ETA Proposal A.pdf](#)  
[Negotiations Committee Proposal #1.pdf](#)
    - b. Superintendent's Report**  
[April Sup Report.pdf](#)  
[Sprinkler System.pdf](#)  
[Certified Professional Development.pdf](#)
    - c. Department Heads' Reports**  
[Contingency Tracking & Change Order Totals.pdf](#)
    - i. Election Update** (Information)  
[Notice of Cancellation of Trustee Election - HS#2.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-Certified**
    - i. Intra-curricular Advisors** (Action)

[Intra-Curricular Advisors.pdf](#)

**ii. Tenured Certified Staff** (Action)

[tenured Certified Staff.pdf](#)

**iii. Renew/Non-renew non-tenured Certified Staff** (Action)

[Non-tenured Certified Staff.pdf](#)

**iv. Certified Extended Contracts** (Action)

[Extended Contracts.pdf](#)

**v. Reduction in Force/FTE Allocations** (Action)

**b. Personnel - Classified**

[Classified Staff-updated 4-10-17.docx](#)

**c. Calendar for 2017-18**

**i. Academic Calendar** (Action)

[FY17-18 out of committee.pdf](#)

[Calendar Adoption.pdf](#)

[Calendar v1 17-18.pdf](#)

[Calendar v2 17-18.pdf](#)

[Calendar v3 17-18.pdf](#)

**ii. Professional Development Plan** (Action)

[Professional Development Calendar.pdf](#)

**7. Old Business**

**a. Outside Basketball Court** (Action)

[Basketball Court Cover Page.pdf](#)

[Basketball Court.pdf](#)

**8. Consent Agenda** (Consent Agenda)

[Consent Agenda Cover.pdf](#)

**a. Approval of Minutes** (Approval of Minutes)

[Minutes March 15, 2017.pdf](#)

**b. Approve Claims & Financial Statements** (Vote)

[Financial Statements.pdf](#)

**c. M.U.S.T. Group Health Insurance Renewal**

[Group Health Insurance Renewal.pdf](#)

**d. 4-H Request for School Bus Use**

[4-H Bus Request.pdf](#)

## 9. Adjourn