



Regular School Board Meeting

Ekalaka Elementary Multi-Purpose Room

Monday, December 11, 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 Cover.pdf](#)
- 4. Recognitions and Reports** **(Information)**
[Reports & Recognations Cover.pdf](#)
 - a. District Goal Setting - Dr. Daniel Farr** **(Information)**
 - b. Trustee Reports**
 - c. Superintendent's Report**
[2017 December sup report.pdf](#)
[Dahl Memorial Lease Request.pdf](#)
[General Fund Hand Sheet Calculation](#)
 - d. Department Heads' Reports**
 - i. IT Security Report - Branson Rogers** **(Information)**
- 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. Policy #8205-First Reading** **(Action)**
[Policy #8205 - First Reading.pdf](#)
 - b. Superintendent Salary - Annual Review** **(Action)**
[Superintendent Contract Salary Review.pdf](#)

7. Old Business

a. Trustee Vacancy

(Action)

[Trustee Vacancy Cover.pdf](#)

[1113-Vacancies.doc](#)

8. Consent Agenda

(Consent Agenda)

[Consent Agenda Cover.pdf](#)

a. Approval of Minutes

(Approval of Minutes)

[Regular School Board Meeting Minutes](#)

b. Approve Claims & Financial Statements

(Vote)

[Claims - Nov 2017.pdf](#)

[November Payroll Totals.pdf](#)

9. Adjourn