



# Regular School Board Meeting

Ekalaka Elementary Multi-Purpose Room

Monday, April 11, 2022 07:00 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)

### Recognition & Reports

**a. Trustee Reports**

**i. Trustee Resignation** (Information)

[Trustee Vacancy.pdf](#)

**ii. School Climate Survey** (Information)

**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. Board Policies-Review #5000-#5254** (Work Session)

[Policy Review - 5000 Series.pdf](#)

**b. Personnel - Certified**

**i. Tenured Certified Staff Contracts for 2022-2023** (Action)

[Personnel-Tenured Certified Staff.pdf](#)

**ii. Consideration of Non-Tenured Teacher Contracts for 2022-2023** (Action)

[Personnel - Non-tenured.pdf](#)

**iii. Certified Hiring Considerations** (Action)

[Certified Hiring Considerations.pdf](#)

**c. Approve Academic Calendar for FY2023** (Action)

[22-23 Academic Calendar.pdf](#)

[Calendar.pdf](#)

**d. Personnel - Classified**

**i. Title IX Coordinator Job Description & Stipend** (Action)

[Title IX Coordinator Stipend.pdf](#)

[Title IX Coordinator Job Description.pdf](#)

[Summary of Major Provisions of the Department of Education's Title IX Final Rule \(PDF\)](#)

[Compliance Checklist.pdf](#)

**ii. Classified Salary Schedule** (Action)

[Classified Salary Schedule.pdf](#)

**iii. Consideration of Classified Contracts for 2022-2023** (Action)

[Personnel - Classified Hiring Considerations.pdf](#)

**e. Superintendent Vacation Leave Request** (Action)

[Superintendent Leave.pdf](#)

**7. Old Business**

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

[Safe Return to Schools Plan Review.pdf](#)

[Safe Return to Schools Plan.pdf](#)

**8. Consent Agenda** (Action)

[Consent Agenda.pdf](#)

**a. Approval of Minutes**

[March 14, 2022 Minutes.pdf](#)

**b. Approve Claims & Financial Statements**

[March Payroll Totals.PDF](#)

[March Claims.PDF](#)

## 9. Adjourn