



# Regular School Board Meeting

Ekalaka Elementary Multi-Purpose Room

Wednesday, February 21, 2018 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)**  
[Recognitions and Reports - Cover Page.pdf](#)
  - a. **Trustee Reports**
    - i. **Community Crossover Meeting** **(Presentation)**  
[Trustee Reports.pdf](#)  
[Trustee Cross-Over.RPT.2018.pdf](#)
  - b. **Superintendent's Report**  
[Superintendent Report Cover Page.pdf](#)  
[February Superintendent Report.pdf](#)
    - i. **Professional Development of Staff** **(Information)**  
[Professional Development Report.pdf](#)
  - c. **Department Heads' Reports**
    - i. **Business Manager Report** **(Information)**  
[Department Head -Business Mgr Cover.pdf](#)  
[1st Semester Transportation Claims.pdf](#)  
Spring Enrollment Count  
[Special Legislative Session 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. Personnel

#### i. Classified Personnel Report (Information)

[Classified Staff Personnel Report.pdf](#)

#### ii. Extracurricular (Action)

[Extracurricular Staff Personnel Report.pdf](#)

### b. Resolution for Annual School Election (Action)

[Resolution for School Election.pdf](#)

[2018 School Elections Calendar with Forms](#)

[trustee terms-2017.pdf](#)

### c. Bid Specifications for Boiler Project (Action)

[Bid for Boiler Specifications.pdf](#)

## 7. Old Business

### a. School Board Calendar (Discussion)

[School Board Procedure Calendar Review - Cover Page.pdf](#)

[SCHOOL BOARD PROCEDURE CALENDAR.pdf](#)

## 8. Consent Agenda (Consent Agenda)

[Consent Agenda Cover.pdf](#)

### a. Approval of Minutes (Approval of Minutes)

[January 8, 2018 MINUTES.pdf](#)

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

[Fund Balances - Jan 31, 2018.pdf](#)

[January 2018 Claims.PDF](#)

[Payroll - January 2018](#)

[Masonic Award.pdf](#)

## 9. Adjourn