



# Regular School Board Meeting

EKALAKA ELEMENTARY

Monday, September 13, 2021 05:30 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. 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.

**5. New Business**

**a. Arbitration Ruling/Litigation Consideration** (Executive Session)

[Litigation Consideration.pdf](#)

**b. Personnel**

**i. Classified Hiring Considerations** (Action)

[Classified Hires](#)

**ii. Extracurricular** (Action)

[Extracurricular Hires.pdf](#)

**iii. Chaperones** (Action)

[Chaperones.docx.pdf](#)

[Chaperone Letter of Understanding](#)

[5430-Volunteers-Chaperones.DOC.doc](#)

**c. Out-of-State Student Travel Request** (Action)

[FFA Travel.docx](#)

**d. Policies**

**i. New Policies: Second Reading and Adoption** (Action)

[New Policies - Second Reading & Adoption.pdf](#)

[Policy 3510-School Sponsored Activities.pdf](#)

[Policy #3550-Student Clubs.pdf](#)

[3550F - Student Club or Group form .pdf](#)

**e. Vehicle Purchase** (Action)

[Vehicle Purchase.docx.pdf](#)

[2021Expedition Order.pdf](#)

**6. Old Business**

**7. Recognitions and Reports** (Information)

[Recognitions & Reports.pdf](#)

**a. Trustee Reports**

**i. Superintendent Evaluation Process & Form** (Discussion)

[Superintendent Evaluation Form](#)

[Forsyth Eval.doc](#)

**ii. Review Policy Series 1000** (Discussion)

**b. Superintendent's Report**

**c. Department Heads' Reports**

**i. rental agreement**

[LEASE-RENTAL AGREEMENT -modified Aug 2021.pdf](#)

**8. Consent Agenda** (Action)

**a. Approval of Minutes**

[Minutes August 6, 2021.pdf](#)

[Minutes August 10, 2021.pdf](#)

[Minutes August 18, 2021.pdf](#)

[Minutes August 23, 2021.pdf](#)

**b. Approve Claims & Financial Statements**

[Claims August.PDF](#)

**c. Renew Audit Contract with Wipfli, Inc.**

[Standard\\_Audit\\_Contract\\_11-2020 - Ekalaka.pdf](#)

**9. Adjourn**

