



# REORGANIZATIONAL MEETING

High School Board Room/Library

Monday, May 13, 2024 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. Annual Election & Board Reorganization**

**a. Reorganization of the Board of Trustees**

[Reorganization Of the Board.pdf](#)

[School Board Organization.pdf](#)

**i. Board Chair: Call for nominations/Elect Chair for ensuing Year** (Vote)

**ii. Vice-Chair-call for nominations/Elect Vice-Chair for ensuing year** (Vote)

**iii. Appoint Clerk of the Board** (Vote)

[Certificate of Appointment of Clerk.pdf](#)

**iv. Review/Appoint Trustee Committee Members** (Information)

[SCHOOL BOARD PROCEDURE CALENDAR.pdf](#)

[Committee Appointments May 23.pdf](#)

**4. Recognition and Reports** (Information)

[Recognations - Reports.pdf](#)

**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. Review Agenda** (Action)

*The Board Chair is authorized to adjust the order of agenda items to accommodate scheduling needs of interested parties.*

**7. New Business**

- a. Co-op for Wrestling** **(Action)**  
[Co-op Wrestling.pdf](#)
  
- b. Policy Revisions** **(Action)**  
[Policies to review.pdf](#)  
[3520-Student Fees, Fines, and Charges new.pdf](#)  
[2510-School Wellness.pdf](#)
  
- c. Community Eligibility Provision (CEP)** **(Action)**  
[CEP for High School cover.pdf](#)  
[CEP for high school.pdf](#)
  
- d. Multi District Agreement-Elementary** **(Action)**  
[Multi District Agreement 24-27.pdf](#)  
[Multidistrict Agreement 2021-2024-CCHS.pdf](#)
  
- e. Classified Hiring Considerations** **(Action)**  
[Classified Hiring Consideration.pdf](#)
  
- f. Extracurricular Hiring Considerations** **(Action)**  
[Extracurricular Hires.pdf](#)
  
- g. Fitness Center for Summer** **(Action)**  
[Fitness Center for Summer.pdf](#)
  
- h. Chaperone addition** **(Action)**  
[Chaperone Addition.pdf](#)
  
- i. FY25 Budget-Salaries** **(Action)**  
[FY25 Budget-salaries cover.pdf](#)  
[FY25 Budget with business.pdf](#)  
[FY25 Budget-no business.pdf](#)  
[General Fund 101 Expenses FY24.pdf](#)

- 8. Consent Agenda** **(Action)**  
[JPT Renewal.pdf](#)  
[MHSA Contract.pdf](#)  
[PVCC contract.pdf](#)

**9. Adjourn**