



# Regular School Board Meeting

Ekalaka Elementary Multi-Purpose Room

Wednesday, October 10, 2018 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 and Approval of Agenda** **(Action)**  
[Approval of Agenda Cover .pdf](#)
4. **Recognitions and Reports** **(Information)**
  - a. **Trustee Reports**
    - i. **Superintendent Evaluation** **(Discussion)**  
[Superintendent Evaluation Cover.pdf](#)  
[Policy 6110-Superintendent.pdf](#)  
[Superintendent Evaluation Form.pdf](#)
    - b. **Superintendent's Report**  
[Superintendent Report Cover Page.pdf](#)  
[S. Carroll - Prof Development Report - BPE.pdf](#)  
[C. Frye M. Morgan Prof Development Report.pdf](#)
    - c. **Department Heads' Reports**
      - i. **Business Manager** **(Information)**  
[October Student Count](#)  
[County Mills.pdf](#)  
[WBI Energy Transmission.pdf](#)  
[TransCanada Pipeline.pdf](#)  
[Butte Pipeline.pdf](#)  
[Belle Fourche Pipeline.pdf](#)
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 Employee Considerations**

**(Action)**

[Personnel - Classified Staff.pdf](#)

## **7. Old Business**

## **8. Consent Agenda**

**(Consent Agenda)**

[Consent Agenda Cover.pdf](#)

### **a. Approval of Minutes**

**(Approval of Minutes)**

[Minutes - September 20, 2018.pdf](#)

### **b. Approve Claims & Financial Statements**

**(Vote)**

[Claims - September 2018.PDF](#)

[Payroll Totals by Fund.PDF](#)

## **9. Adjourn**