



# Regular School Board Meeting

Ekalaka Elementary Multi-Purpose Room

Monday, November 12, 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 .pdf](#)

**a. Trustee Reports**

**i. Trustee Training - Open Meeting Laws, Part 1** (Presentation)

**b. Superintendent's Report**

[November Superintendent Report.pdf](#)

[Prof Dev-C. Frye.pdf](#)

[Professional Development-Elmore.docx](#)

[Prof Dev-M. Morgan.pdf](#)

[Montana Judicial Institute PD.docx](#)

**c. Department Heads' Reports**

**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. 8-Man Football** (Action)

[8-Man Football Cover.pdf](#)

[Survey Results](#)

[MHSA Handbook info.pdf](#)

**b. Personnel**

**i. Extracurricular Hiring Considerations**

**(Action)**

[Extracurricular hiring Cover.pdf](#)

**ii. Superintendent Evaluation**

**(Executive Session)**

[Superintendent Evaluation Cover.pdf](#)

[Policy 6110-Superintendent.pdf](#)

[MCA 20-4-401.pdf](#)

[Superintendent Evaluation Form](#)

**7. Old Business**

**8. Consent Agenda**

**(Consent Agenda)**

[Consent Agenda Cover.pdf](#)

**a. Approval of Minutes**

**(Approval of Minutes)**

[Oct 10, 2018 Minutes.pdf](#)

**b. Approve Claims & Financial Statements**

**(Vote)**

[Claims - October 2018.pdf](#)

[October Payroll Fund Totals.PDF](#)

**9. Adjourn**