



Regular School Board Meeting

Ekalaka Elementary Multi-Purpose Room

Monday, December 9, 2019 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 Agenda

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

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

[Department Head Reports.pdf](#)

a. Trustee Reports

[February Policy Notes.pdf](#)

[October 2019 - MTSBA Policy Notes - Updated Policies.pdf](#)

b. Superintendent's Report

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. Adult Education - Fitness Classes **(Action)**

[Adult Education Class Request.pdf](#)

[Yoga Bolster Pillow.pdf](#)

b. Personnel

[Superintendent Evaluation.pdf](#)

i. Superintendent Evaluation **(Executive Session)**

7. Old Business

a. ETA Grievance

(Executive Session)

[Grievance - Cover.pdf](#)

8. Consent Agenda

(Action)

[Consent Agenda.pdf](#)

a. Approval of Minutes

[November 11, 2019.pdf](#)

b. Approve Claims & Financial Statements

[Claims November 2019.PDF](#)

[Payroll Fund Totals - November 2019.PDF](#)

9. Adjourn