



Regular School Board Meeting

High School Board Room/Library

Monday, May 13, 2024 05:00 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 (Information)

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

4. Recognitions and Reports (Information)

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. Old Business

a. Policy Revisions (Action)

i. 2nd Reading and Adoption

[Policies-2nd Reading.pdf](#)

[8205 Meal Charge.pdf](#)

[8210 Procurement Policy for School Food Purchases.pdf](#)

ii. Purchasing Policy

[Policies-Purchasing.pdf](#)

[7320-Purchasing.pdf](#)

iii. 3141-Out of District Students

[Policy-3141.pdf](#)

[3141-Discretionary Nonresident Student Attendance Policy.pdf](#)

b. Superintendent Job Description (Action)

[Job Description-Superintendent.pdf](#)

[Superintendent w_Principal duties Job Description.pdf](#)

[Classified Staff Expectations for Administrators.pdf](#)

[Expectations for Administration-Elementary Staff.pdf](#)

[Superintendent Expectations-HS staff.pdf](#)

c. Lease agreement

(Action)

[Lease Agreement.pdf](#)

[LEASE-Rental Administrator housing.pdf](#)

7. Consent Agenda

(Action)

[April Payroll.pdf](#)

[April Claims.pdf](#)

8. Canvass Election Results

(Action)

[Election.pdf](#)

[Canvass of Votes and Results.pdf](#)

[Certificate of Election of Trustee-Loudermilk.pdf](#)

[Certificate of Election of Trustee-Wright.pdf](#)

[Certificate of Trustee Election by Acclamation - R. Tauck.pdf](#)

9. Adjourn