



Regular School Board Meeting

Ekalaka Elementary Multi-Purpose Room

Monday, October 9, 2017 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)**
[Reports and Recognitions Cover.pdf](#)
 - a. Trustee Reports**
 - b. Certified Professional Development** **(Information)**
[BPESept2017Agenda.pdf](#)
[C. Frye Professional Development Report.pdf](#)
[Teaching Hard History-M. Vanderpool.pdf](#)
 - i. Science Curriculum - Chioko Hammel** **(Presentation)**
[Curriculum Review for the Board.pdf](#)
 - c. Superintendent's Report** **(Information)**
[Supt Report.pdf](#)
[Generator Grant Award.pdf](#)
[Fall Enrollment Data.pdf](#)
[Report Dates Reference.pdf](#)
 - d. 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. Personnel

- i. **Extracurricular Hiring Considerations** (Action)

[Extracurricular Staff Personnel Report.pdf](#)

- ii. **Classified Salary Schedule-Bus Driver Wages** (Action)

[Classified Salary Schedule Cover.pdf](#)

[Classified Salary Schedule.pdf](#)

b. Policies

- i. **New Policies-Second Reading & Adoption** (Action)

[Policies - 2nd Reading and Adoption Cover Page.pdf](#)

[3124-Military Compact Waiver.docx](#)

[1014FE - Intent to Increase Non-Voted Levy.docx](#)

- c. **Ratify Collective Bargaining Agreement** (Action)

[CBA/Negotiations Cover Page](#)

[Final Proposal.pdf](#)

[17-19 CBA DRAFT.pdf](#)

7. Old Business

8. Consent Agenda (Consent Agenda)

[Consent Agenda Cover.pdf](#)

a. Approval of Minutes

[Minutes September 11, 2017.pdf](#)

b. Approve Claims & Financial Statements

[Claims - September 2017.pdf](#)

c. Miles City Route Amendment - Additional Stop

[Miles City Route -Add'l Stop](#)

9. Adjourn

10. Information/Articles (Information)