



Regular School Board Meeting

Carter County High School

Tuesday, September 8, 2020 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 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)

[Recognitions and Reports.pdf](#)

a. Trustee Reports

b. Superintendent's Report

c. Department Heads' Reports

i. Final Budget Reports

[CCHS Final Budget Report FY21.pdf](#)

[EGS Final Budget Report FY21.pdf](#)

ii. Trustees Financial Summary

[TFS EGS FY20 Final.pdf](#)

[TFS CCHS FY20 Final.pdf](#)

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. New Business

a. Complaint - Appeal (Action)

[Complaint - Appeal Process.pdf](#)

b. Personnel

i. Extracurricular Hiring Considerations (Action)

[Extracurricular hiring Considerations.pdf](#)

ii. Classified Hiring Considerations (Action)

[Personnel - Classified Nepotism Resolution.pdf](#)

iii. Certified (Information)

[Certified - Resignation.pdf](#)

[Resignation letter.pdf](#)

[Policy 5251-Resignations.pdf](#)

iv. Approve Chaperone List (Action)

[Approve Chaperones.pdf](#)

[Chaperone List.pdf](#)

c. Buildings & Grounds

i. Award Bid - Housing Project (Action)

[Award Bid - Housing Project.pdf](#)

ii. Connecting Wing Update (Information)

[Connecting wing Project Update.pdf](#)

[Project Implementation Schedule.pdf](#)

[Connector corridor exhibit B.pdf](#)

[JCG Schematic Budget.pdf](#)

[HGFA Architect Fees.pdf](#)

d. Reopening Plan Revisions (Action)

[Revise Reopening Plan.pdf](#)

7. Old Business

8. Consent Agenda (Action)

[Consent Agenda.pdf](#)

a. Approval of Minutes

[Minutes - August 18, 2020.pdf](#)

[Minutes August 25, 2020.pdf](#)

b. Approve Claims & Financial Statements

[Claims.PDF](#)

c. Approve Student & Staff Travel

9. Adjourn