



# Regular School Board Meeting

Ekalaka Elementary Multi-Purpose Room

Monday, November 13, 2017 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)**  
[B. Elmore Prof Dev Report.docx](#)  
[Reports & Recognations Cover.pdf](#)  
[Prof Dev - BPE-S. Carroll.pdf](#)
  - a. Trustee Reports**
  - b. Superintendent's Report**  
[Superintendent Report](#)  
[Why Rural Matters.pdf](#)
  - c. Department Heads' Reports**  
[CLASSIFIED SALARY SCHEDULE FY18.pdf](#)  
[Training Opportunities.pdf](#)
- 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 Programs** **(Action)**  
[Adult Education Programs.pdf](#)  
[Adult Fitness Class Proposal.pdf](#)
  - b. Trustee Vacancy** **(Action)**  
[Trustee Vacancy Cover.pdf](#)  
[Policy 1113-Trustee Vacancies.pdf](#)

**c. Personnel**

**i. Classified Hiring Considerations**

**(Action)**

[Classified Staff Personnel Report.pdf](#)

**ii. Superintendent Evaluation**

**(Executive Session)**

[Superintendent Evaluation Cover.pdf](#)

[Admin Policies.pdf](#)

**7. Old Business**

**8. Consent Agenda**

**(Consent Agenda)**

[Consent Agenda Cover.pdf](#)

**a. Approval of Minutes**

**(Approval of Minutes)**

[October 9, 2017 - Regular Meeting Minutes.pdf](#)

**b. Approve Claims & Financial Statements**

**(Vote)**

[October Claims Report.pdf](#)

[October Payroll Totals.pdf](#)

**9. Adjourn**