



# Regular School Board Meeting

Carter County High School - Room 105

Tuesday, January 12, 2021 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** (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**

[Health and Safety Plan - Dec 15, 2020 Update.pdf](#)

**i. Elections**

[Election Calendar](#)

[Trustee terms-2020.docx](#)

**d. Athletic Director**

**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. School Property Boundaries** (Information)

[School Property Boundaries.pdf](#)

**7. New Business**

**a. Personnel**

**i. Superintendent Evaluation**

**(Executive Session)**

[Superintendent Evaluation.pdf](#)

**ii. Superintendent Contract Consideration**

**(Action)**

[Superintendent Contract Consideration.pdf](#)

**b. Policies**

[POLICY.pdf](#)

**i. Second Reading & Adoption**

**(Action)**

[3225P-Sexual Harassment Grievance Procedure - Students.pdf](#)

[5012P-Sexual Harassment Grievance Procedure - Employees.pdf](#)

**c. Individual Transportation Contracts**

**(Action)**

[Individual Transportation Contracts.pdf](#)

**d. Student Attendance Contract**

**(Action)**

[Attendance Contracts.pdf](#)

**8. Consent Agenda**

**(Action)**

[Consent Agenda.pdf](#)

**a. Approval of Minutes**

[December 15, 2020 Minutes.pdf](#)

**b. Approve Claims & Financial Statements**

[December 2020 Claims Report.PDF](#)

**c. Approve School Related Travel and Events**

[Staff Travel.pdf](#)

**9. Adjourn**