



Regular School Board Meeting

Ekalaka Elementary Multi-Purpose Room

Monday, August 21, 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)**

- a. **Trustee Reports**

- b. **Superintendent's Report**

[Superintendent Report Cover.pdf](#)

- c. **Department Heads' Reports**

[Department Head Reports.pdf](#)

[Hours of Service Primer.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. **Personnel**

- b. **Adopt Budgets**

[Adopt Budgets - Cover.pdf](#)

[2017 SD #15 CCHS Taxable Value.pdf](#)

- i. **District #15**

(Action)

[EGS Draft Budget 17-18.pdf](#)

[EGS Revenues.pdf](#)

[EGS Post-Session Budget Data.pdf](#)

[EGS 16 17 - Prior Yr Budget.pdf](#)

- ii. **Carter County High School**

(Action)

[CCHS Draft Budget 17-18.pdf](#)
[CCHS Post-Session Budget Data.pdf](#)
[CCHS Revenues.pdf](#)
[CCHS 16 17 - Prior Yr Budget.pdf](#)

c. Audit Contract for FY2016-2017

(Action)

[Audit Contract Cover.pdf](#)
[Dept of Administration Letter.pdf](#)
[Wosepka CPA.pdf](#)

7. Old Business

a. Student Handbook Revision

(Action)

[Student Handbook Revision Cover.pdf](#)
[Student Handbook Computer AUP Revision \(1\).pdf](#)

8. Consent Agenda

(Consent Agenda)

[Consent Agenda Cover.pdf](#)

a. Approval of Minutes

[July 12, 2017 Minutes.pdf](#)

b. Approve Claims & Financial Statements

[Claims.pdf](#)

c. Revise Wellness Policy #

[Policy 2510R - - Current Policy.pdf](#)
[2510-School Wellness Updated Policy.pdf](#)

d. Bus Route Revisions

[Chalk Buttes Route Map](#)
[Beaver Flats Route Map](#)

e. Student Attendance Agreements

Dist. #15 students to attend Hawks Home School

9. Adjourn