



Regular School Board Meeting

Ekalaka Elementary Multi-Purpose Room

Monday, March 12, 2018 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)**
 - a. **Trustee Reports**
 - i. **Cross-Over Report/Update** **(Information)**
 - b. **Superintendent's Report**
[Superintendent Report Cover Page.pdf](#)
 - c. **Department Heads' Reports**
[Department Head -Business Mgr Cover.pdf](#)
[MTSBA Information - School Safety](#)
[MTSBA Membership Information](#)
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. **Legal Update** **(Information)**
[Legal Update - Cover Page.pdf](#)
 - b. **Grievance - Step #2: Appeal to the Board** **(Action)**
[Grievance Appeal - Cover.pdf](#)

c. High School Boiler Project - Approve Bid (Action)

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

d. Annual School Election (Presentation)

[Annual School Election - Cover Page.pdf](#)

i. Set Levies - Ekalaka Elementary District #15 (Action)

[EGS FY19 BUDGET DATA SHEET.pdf](#)

[EGS PRIOR YEAR BUDGET.pdf](#)

ii. Set Levies - Carter County High School (Action)

[CCHS FY19 BUDGET DATA SHEET.pdf](#)

[CCHS PRIOR YEAR BUDGET.pdf](#)

e. Resolution Estimating Non-Voted Levies (Action)

[Resolution for Non-Voted Levies Cover Page.pdf](#)

7. Old Business

8. Consent Agenda (Consent Agenda)

[Consent Agenda Cover.pdf](#)

a. Approval of Minutes

[February 21. 2018 Minutes.pdf](#)

b. Approve Claims & Financial Statements

[FEBRUARY CLAIMS.PDF](#)

[Payroll Totals.PDF](#)

9. Adjourn