



# Regular School Board Meeting

Ekalaka Elementary Multi-Purpose Room

Monday, December 13, 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)

[Recognations - Reports.pdf](#)

**a. Trustee Reports**

**b. Superintendent's Report**

**c. Department Heads' Reports**

**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. Close-Up - Out-of-State Travel Request** (Action)

[Close-Up Request.pdf](#)

**b. Board Policies**

**i. New Policies - Second Reading & Adoption** (Action)

[Policy 4125 - District Social Media Presence.pdf](#)

[Policy - New Policy Adoption.pdf](#)

**ii. Policy Series 2000 - Review** (Information)

[Policy Review - 2000 Series.pdf](#)

**c. Personnel**

**i. Classified Hiring Considerations**

**(Action)**

[Classified Hires.pdf](#)

**7. Old Business**

**a. Safe Return to School Plan**

**(Action)**

[Safe Return to Schools Plan Review.pdf](#)

[Safe\\_Return\\_to\\_School\\_plan\\_FY22docx.pdf](#)

**b. Superintendent Evaluation Follow-Up**

**(Executive Session)**

**8. Consent Agenda**

**(Action)**

[Consent Agenda - December 2021.pdf](#)

**a. Approval of Minutes**

[November 8, 2021 Minutes.pdf](#)

[November 15, 2021 Minutes.pdf](#)

**b. Approve Claims & Financial Statements**

[November Payroll Totals.PDF](#)

[November 2021 Claims.PDF](#)

**9. Adjourn**