



# Regular School Board Meeting

Ekalaka Elementary Multi-Purpose Room

Monday, October 10, 2022 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 - Reports.docx.pdf](#)

**a. Trustee Reports**

**i. Strategic Planning-Oct 25** (Information)

**b. Superintendent's Report**

**i. Gym Floor Refinishing**

**ii. Bus Purchase**

**c. Principal's Report**

**d. 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. Board Policies**

**i. Review 8000 Series** (Work Session)

[Policy Review - 8000 Series.docx.pdf](#)

**ii. Policy Revisions** (Action)

[Policy Revisions.docx.pdf](#)

[2335-Health Enhancement-new Oct2022.docx.pdf](#)

[2335F1 - Human Sexuality Annual Notice.docx.pdf](#)

[2335F2 - Human Sexuality 48 Hour Notice.docx.pdf](#)

[3210-Equal Educational Opportunity, Nondiscrimination and Sex Equity.docx.pdf](#)

[3225-Sexual Harassment of Students.docx.pdf](#)

[8300-Risk Management.docx.pdf](#)

**iii. New Policies: Second Reading & Adoption**

**(Action)**

[New Policies- Second\\_Adoption Reading.docx.pdf](#)

[8411-Water Supply Systems.docx.pdf](#)

**b. Personnel**

**i. Classified Hiring Consideration**

**(Action)**

[Personnel.pdf](#)

**ii. Superintendent Contract**

**(Action)**

[Superintendent Contract.pdf](#)

[Superintendent Contract.pdf](#)

**iii. Clerk/Business Manager Position**

**(Action)**

[Clerk Position.pdf](#)

[Clerk-Business Mgr Contract FY23.pdf](#)

**c. Student handbook revision**

**(Action)**

[Open campus for lunch.pdf](#)

**7. Old Business**

**8. Consent Agenda**

**(Action)**

**a. Approval of Minutes**

[September 12, 2022 Minutes.pdf](#)

**b. Approve Claims & Financial Statements**

[September Claims.PDF](#)

[Payroll Sept.PDF](#)

**9. Adjourn**