



Regular School Board Meeting

High School Library

Monday, February 12, 2024 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](#)

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. Resolution for election (Action)

[Resolution for School Election-EGS.pdf](#)

[Resolution for School Election-CCHS.pdf](#)

[Election Timetable.pdf](#)

b. Legislation Policy Updates (Action)

[Policy Revisions-legislative](#)

[1400-Board Meetings.pdf](#)

[1420-School Board Meeting Procedure.pdf](#)

[1511-Code of Ethics for School Board members.pdf](#)

[1610-Annual Goals and Objectives.pdf](#)

[2320-Field Trips, Excursions, and Outdoor Education.pdf](#)

[3410F - Medical Exam Consent.pdf](#)

[3410-Student Health-Physical Screenings-Examinations.pdf](#)

[3413F2 Religious Exemption.pdf](#)

[3431-Emergency Treatment.pdf](#)

[3600F1-Student Records Notification.pdf](#)

[3600F2-Student Directory Information Notification.pdf](#)

[3600P-Students Records Procedure.pdf](#)

[5121-Applicability of Personnel Policies.pdf](#)

[5223-Personal Conduct.pdf](#)

[7320-Purchasing.pdf](#)

[8110-Bus Routes and Schedules.pdf](#)

[8125-School Bus Emergencies.pdf](#)

c. Title IX Policy Updates

(Action)

[Policy Revisions-Title IX.pdf](#)

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

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

[5010-Equal Employment Opportunity, Nondiscrimination, and Sex Equity.pdf](#)

[5012-Sexual Harassment of Employees.pdf](#)

d. Student Attendance Agreement

(Action)

[Attendance Contract.pdf](#)

e. Consideration of programs

(Action)

[Consideration of Programs.pdf](#)

[Budget Data Sheets.pdf](#)

f. Personnel: Non-Tenured Teachers

i. Non Renewal of Non tenured

(Action)

[Personnel-Non Tenured Considerations-non renewal.pdf](#)

ii. Renewal of non tenured teachers

(Action)

[Personnel-Non Tenured Considerations.pdf](#)

g. Lead Teacher Job Description

(Action)

[Job Description-lead teacher.pdf](#)

[Lead Teacher Guidelines.pdf](#)

h. Administrative Hiring Consideration

(Action)

[Administrative Hiring Consideration.pdf](#)

7. Old Business

8. Consent Agenda

(Action)

a. Approval of Minutes

[January 9 Regular meeting minutes.pdf](#)

[January 11 Interview Committee minutes.pdf](#)

[January 15 Special meeting minutes.pdf](#)

[Januay 30 Special meeting minutes.pdf](#)

b. Approve Claims & Financial Statements

[January Payroll.pdf](#)

[January Claims.pdf](#)

9. Adjourn