



# Regular School Board Meeting

Ekalaka Elementary Multi-Purpose Room

Monday, July 15, 2019 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)

[Recognations and Reports - Cover.pdf](#)

**a. Trustee Reports**

**i. Buildings and Grounds**

(Information)

[Crows nest Quote-Wright Construction.pdf](#)

[Crows Nest Design.pdf](#)

**b. Superintendent's Report**

[Master Schedule Rough Draft 2019-2020.pdf](#)

**c. Department Heads' Reports**

**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**

**i. Approve Substitute Teachers**

(Action)

[Substitute Employees Cover.pdf](#)

[Substitute Teacher Bus Driver List 19.docx](#)

**ii. Extracurricular Hiring Considerations**

(Action)

[Extracurricular hiring Cover.pdf](#)

iii. **Certified Hiring Considerations** (Action)

iv. **Classified Hiring Considerations** (Action)

**b. 2019-2020 Handbook Approval**

[Handbook cover.pdf](#)

i. **Student Handbook** (Action)

[student handbook 18-19 Final.doc](#)

ii. **Certified Staff Handbook** (Action)

[CERTIFIED Staff Handbook-2018-2019 Final.docx](#)

iii. **Classified Staff Handbook** (Action)

[CLASSIFIED staff handbook 18-19 Final.doc](#)

**c. Transportation**

i. **Approve Bus Routes 2019-2020** (Action)

[Bus Stops and Maps 19-20 - Google Docs.pdf](#)

ii. **Approve Individual Transportation Contracts** (Action)

[Individual Transportation Contracts FY20.pdf](#)

**7. Old Business**

**8. Consent Agenda** (Consent Agenda)

[Consent Agenda Cover.pdf](#)

**a. Approval of Minutes** (Approval of Minutes)

[June 10, 2019 - Minutes.pdf](#)

[June 14, 2019 Special Meeting Minutes.pdf](#)

**b. Approve Claims & Financial Statements** (Vote)

[June Expenditures.PDF](#)

**c. Resolution for Disposition of Obsolete Property**

[OBSOLETE LIST 2019.pdf](#)

**9. Adjourn**