



# REORGANIZATIONAL MEETING

Ekalaka Elementary Multi-Purpose Room

Monday, May 9, 2022 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. **Annual Election & Board Reorganization**
  - a. **Appoint Trustee to Vacant Position** **(Action)**
    - [Trustee Appointment](#)
    - [Certificate of Trustee Appointment.pdf](#)
  - b. **Reorganization of the Board of Trustees**
    - [Reorganization of the Board.pdf](#)
    - [School Board Organization.docx](#)
  - i. **Board Chair: Call for nominations/Elect Chair for ensuing Year** **(Vote)**
  - ii. **Vice-Chair-call for nominations/Elect Vice-Chair for ensuing year** **(Vote)**
  - iii. **Appoint Clerk of the Board** **(Vote)**
    - [Certificate of Appointment of Clerk.pdf](#)
  - iv. **Review/Appoint Trustee Committee Members** **(Information)**
    - [SCHOOL BOARD PROCEDURE CALENDAR.pdf](#)
    - [COMMITTEE ASSIGNMENTS-May 2021.pdf](#)
  - c. **Training Opportunities** **(Information)**
    - [MTSBA Training Opportunities.pdf](#)
  - i. **Strategic Planning**
4. **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.

## 5. Review Agenda

(Action)

*The Board Chair is authorized to adjust the order of agenda items to accommodate scheduling needs of interested parties.*

## 6. New Business

### a. New Policies - First Reading

(Action)

[POLICY - First Readings.docx](#)

#### i. 4330P-Facility Use

[4330P-Rules and Regulations for Building Use.pdf](#)

#### ii. 4330F-Facility Use

(Action)

[4330F-FACILITIES USE AGREEMENT.pdf](#)

#### iii. 5328P - Family Medical Leave Act

(Action)

[5328P-FMLA Procedures.pdf](#)

#### iv. 5450P-Equipment Use Agreement

[5450P-Acceptable Use of Electronic Networks.pdf](#)

#### v. 5450F Equipment Use Agreement

[5450F-Acceptable Use of Electronic Networks.pdf](#)

### b. Review Policies #5255-5510

(Work Session)

[Policy Review - 5000 Series.pdf](#)

### c. Day Care Proposal

(Action)

[Day Care.pdf](#)

### d. Personnel

#### i. Classified Hiring Considerations

(Action)

[Personnel - Classified Hiring Considerations.pdf](#)

#### ii. Group Health Insurance - Classified

(Action)

[Classified Group Health Insurance.pdf](#)

#### iii. Extracurricular Hiring Considerations

(Action)

[Extracurricular Hiring.pdf](#)

### e. Climate Survey

(Action)

[Climate Survey.pdf](#)

## 7. Adjourn