



# Regular School Board Meeting

Ekalaka Elementary Multi-Purpose Room

Monday, February 10, 2020 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 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)

**a. Trustee Reports**

[Recognitions and Reports.pdf](#)

**i. Buildings & Grounds Committee** (Information)

**ii. Negotiations/Impact Bargaining** (Information)

**b. Superintendent's Report**

[Department Head Reports.pdf](#)

**c. Department Heads' Reports**

**i. IT - Phone System** (Information)

**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. Superintendent Contract Consideration 2020-2021 Academic Year** (Action)

[Superintendent Hiring Consideration.pdf](#)

**b. Personnel-Classified** (Action)

**i. Classified Termination Hearing** (Executive Session)

**c. Personnel-Certified**

**i. Certified Hiring Considerations**

**(Action)**

[Certified Personnel Hiring Considerations.pdf](#)

**d. Policies**

**i. New Policies - First Reading**

**(Action)**

[Policy - First Readings.pdf](#)

[1015FE-Personalized Learning Opportunities.pdf](#)

[2334-Release Time .pdf](#)

[2500-Limited English Proficiency Program.pdf](#)

[2600 & 2600P- Work-Experience Policy.pdf](#)

**ii. New Policies - Second Reading & Adoption**

**(Action)**

[Policy - Second Reading & Adoption.pdf](#)

[3125-Education of Homeless Children.pdf](#)

[3650-Pupil Online Personal Information Protection.pdf](#)

[5120-Fingerprint Background Handling Procedure.pdf](#)

**e. Resolution for Annual School Election**

**(Action)**

[Election Resolution Cover Page.pdf](#)

[Resolution for Election.pdf](#)

**7. Old Business**

**a. Sixth Grade Placement for 2020-2021**

**(Discussion)**

**8. Consent Agenda**

**(Vote)**

[Consent Agenda.pdf](#)

**a. Approval of Minutes**

[January 13, 2020 Minutes.pdf](#)

**b. Approve Claims & Financial Statements**

[January Claims.PDF](#)

**c. Transportation Claims**

[Transportation Claims.pdf](#)

**9. Adjourn**