



Regular School Board Meeting

Ekalaka Elementary Multi-Purpose Room

Monday, January 13, 2020 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)

a. Trustee Reports

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

i. Negotiations Committee (Information)

ii. Buildings & Grounds Committee (Information)

b. Superintendent's Report

[Department Head Reports.pdf](#)

[Classified Salary Survey 12-13 vs 19-20.pdf](#)

c. Department Heads' Reports

i. IT Manager Report (Information)

ii. Director of Maintenance (Information)

iii. Business Manager (Information)

[Open Meeting Compliance Guide.doc](#)

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. CBA 2019-2021 - Final Approval **(Action)**

[CBA Final Approval Signatures.pdf](#)

[2019-2021 Ratified CBA.pdf](#)

[CBA - Additions.pdf](#)

ii. Certified - Request for Leave of Absence **(Action)**

[Leave of Absence.pdf](#)

[Request for Leave of Absence.pdf](#)

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

[Personnel - Classified Staff.pdf](#)

iv. Superintendent Evaluation Summary **(Executive Session)**

[Superintendent Evaluation Summary.pdf](#)

v. Superintendent Contract Consideration **(Action)**

[Superintendent Contract.pdf](#)

[Superintendent Contract FY20.pdf](#)

b. Policies

i. Policy Revisions **(Action)**

[Policy Revisions.pdf](#)

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

[1700-Uniform Complaint Procedure.pdf](#)

[2160-Title I Parent Involvement.pdf](#)

[2167-Correspondence Courses.pdf](#)

[2168-Distance, Online, and Technology Learning.pdf](#)

[2410P-High School Graduation Requirements.pdf](#)

[3110-Entrance, Placement, and Transfer.pdf](#)

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

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

[4301-Visitors to School.pdf](#)

ii. New Policies - First Reading **(Action)**

[New Policies.pdf](#)

[3125F-McKinney-Vento Homeless Dispute Resolution Form.pdf](#)

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

[5120-Fingerprint Background Handling](#)

7. Old Business

8. Consent Agenda

(Vote)

[Consent Agenda.pdf](#)

a. Approval of Minutes

[December 9, 2019 Minutes.pdf](#)

b. Approve Claims & Financial Statements

[December 2019 Payroll.pdf](#)

[December 2019 Claims.PDF](#)

c. Obsolete Property

[Obsolete Property.pdf](#)

d. Application for Deposit of Public Funds

[Application for Deposit of Public Funds.pdf](#)

9. Adjourn