## LATTA SCHOOL BOARD MEETING LATTA HIGH SCHOOL

Tuesday, April 12, 2011 at 6:30 p.m.

- I. Call to Order and Prayer
- II. Recognition of Guests
- III. Minutes of Last Meeting
- IV. Old Business
  - A. Foundation Lease Agreement
  - B. Auditorium Update
- V. Informational Business
  - A. Financial Report (Donna Taylor)
    - 1. Preliminary Budget Figures
  - B. Instructional Report (Esther Rogers)
    - 1. Federal Projects Approval
    - 2. Report Card Data
    - 3. 135-Day Student Count (Robert McIntyre)
    - 4. Policy IJNDB-R Revision First Reading (Robert McIntyre)
    - 5. LMS/LHS Update (George Liebenrood)
  - C. Operational Report (Larry Legette)
    - 1. Waiver of Fee for Use of LHS Gym
- VI. New Business
  - A. SY 2011-12 Calendar
  - B. Teacher Resignations
- VII. Citizen Input on Items of General Interest to Schools
- VIII. Executive Session

None

- IX. Formal Action on Executive Session
- X. Adjourn