

LATTA SCHOOL BOARD MEETING
DISTRICT ADMINISTRATION CONFERENCE ROOM

Tuesday, January 10, 2012 at 6:30 p.m.

- I. Call to Order and Prayer

- II. Recognition of Guests
 - A. FMU Scholarship
 - B. School Board Recognition (Principals)
 - C. Ethics Forms

- III. Minutes of Last Meeting

- IV. Old Business
 - A. Policy JHA (2nd Reading)
 - B. LHS Renovations Project

- V. Informational Business
 - A. Financial Report (Donna Taylor)
 - B. Instructional Report (Esther Rogers)
 - 1. ScienceSouth Grant
 - 2. Health Update
 - C. Operational Report (Larry Legette)
 - 1. Athletic Update (Michael Rogers)
 - 2. Activity Bus
 - D. S. C. Delegate Assembly Update (Betty Jo Johnson)

- VI. New Business
 - A. Policy Revisions
 - 1. Policy ADF – Wellness (1st Reading)
 - 2. Superintendent Evaluation Process
 - 3. Teacher Contract
 - a. New Hire
 - b. Resignation

- VII. Citizen Input on Items of General Interest to Schools

- VIII. Executive Session
 - A. Property Contracts

- IX. Formal Action on Executive Session

- X. Adjourn