

**LATTA SCHOOL BOARD MEETING**  
**District Administrative Conference Room**  
**Tuesday, May 8, 2012 at 6:30 p.m.**

**6:00 – 6:30 – Public input on non-resident student tuition**

**6:30 – Regular Board Meeting**

- I. Call to Order and Prayer
- II. Recognition of Guests
- III. Minutes of Last Meeting
- IV. Old Business
  - A. Non-Resident Student Attendance Policy JFAB (2<sup>nd</sup> Reading)
  - B. Tuition Income Policy DFG (2<sup>nd</sup> Reading)
- V. Informational Business
  - A. Financial Report (Donna Taylor)
    - 1. SY 2012-13 Budget (1<sup>st</sup> Reading)
  - B. Instructional Report (Esther Rogers)
    - 1. Accreditation
  - C. Operational Report (Larry Legette)
    - 1. Day Care Transportation Update
  - D. Graduation Plans (George Liebenrood)
- VI. New Business
  - A. New Teacher Contracts/Resignations for SY 2012-2013
  - B. After School Care Issues
- VII. Citizen Input on Items of General Interest to Schools
- VIII. Executive Session
  - 1. Extra Duty Personnel Contract
- IX. Formal Action on Executive Session
- X. Adjourn