

LATTA SCHOOL BOARD MEETING
DISTRICT ADMINISTRATION CONFERENCE ROOM

Tuesday, February 12, 2013 at 6:30 p.m.

6:00 – 6:30 Student Appeal Hearing in Small Conference Room

6:30 Regular Meeting in District Conference Room

- I. Call to Order and Prayer
- II. Recognition of Guests
- III. Minutes of Last Meeting
- IV. Old Business
 - A. Table LECC Update Until March Meeting
- V. Departmental Business
 - A. Financial Report (Donna Taylor)
 - B. Instructional Report (Esther Rogers)
 - 1. Latta District Improvement Plan Outline
 - C. Operational Report (Larry Legette)
 - D. Superintendent's Report
 - 1. Graduation Plans – George Liebenrood
 - 2. Update
- VI. New Business
 - A. Preliminary Copy of 2013-2014 School Calendar
 - B. Policy Revision First Reading KBE-R and ADC
 - C. Superintendent Evaluation Results
- VII. Citizen Input on Items of General Interest to Schools
- VIII. Executive Session
 - A. Superintendent's Contract
- IX. Formal Action on Executive Session
- X. Adjourn