## <u>LATTA SCHOOL BOARD MEETING</u> DISTRICT ADMINISTRATION CONFERENCE ROOM

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

I.	Call	to	Order	and	Pray	er

- II. Recognition of Guests
  - A. Board Officer Election
- III. Minutes of Last Meeting
- IV. Old Business
  - A. Tour New School Facility
  - B. Implementation Plan to Occupy New School
- V. Departmental Business
  - A. Financial Report (Donna Taylor)
  - B. Instructional Report (Esther Rogers)
    - 1. District Improvement Plan Recommendation
    - 2. District Improvement Plan
    - 3. Textbook Adoption
  - C. Operational Report (Larry Legette)
  - D. Superintendent's Report
    - 1. Ellis Performing Arts Center Opening Plans
    - 2. Foundation Loan
    - 3. SCSBA Conference Update (Chair Johnson)
    - 4. Update
- VI. New Business
  - A. Staff Recommendations
  - B. Policy Revision First Reading KF-E and Organizational Chart Code CCA
- VII. Citizen Input on Items of General Interest to Schools
- VIII. Executive Session

None

IX. Formal Action on Executive Session

None

X. Adjourn