

**LATTA SCHOOL BOARD MEETING**  
**DISTRICT ADMINISTRATION CONFERENCE ROOM**

Tuesday, January 14, 2014 at 6:30 p.m.

- I. Call to Order and Prayer
- II. Recognition of Guests
- III. Minutes of Last Meeting
- IV. Old Business
  - A. None
- V. Departmental Business
  - A. Financial Report (Donna Taylor)
    - 1. Monthly Report
    - 2. Audit Contract (2014 – 2016)
  - B. Instructional Report (Esther Rogers)
    - 1. Health Report (Anita Mace)
    - 2. Athletic Report (Aaron Miles)
  - C. Operational Report (Larry Legette)
  - D. Superintendent's Report
    - 1. Ethics Forms
    - 2. District Operations Cost
    - 3. LHS Construction Time Line
    - 4. LECC Construction Time Line – Renaming
    - 5. Superintendent Evaluation Process
    - 6. SCSBA Delegate Assembly Update (Betty Jo Johnson)
    - 7. School Board Recognition
- VI. New Business
  - A. Magnolia Garden Club Resolution
  - B. Dillon County Public-Private Partnership Board Resolution (Haywood Proctor)
- VII. Citizen Input on Items of General Interest to Schools
- VIII. Executive Session - None
- IX. Formal Action on Executive Session – None
- X. Adjourn