

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

Tuesday, September 9, 2014 at 6:00 p.m.

- I. Call to Order and Prayer
- II. Recognition of Guests
  - A. Perfect P.A.S.S. Score Students (Esther Rogers)
  - B. District Teacher of the Year (Martha Heyward)
- III. Minutes of Last Meeting
- IV. Old Business - None
- V. Departmental Business
  - A. Financial Report (Donna Taylor)
    - 1. Monthly Report
    - 2. Pupil Activity Accounts
  - B. Instructional Report (Esther Rogers)
    - 1. ACT Scores
    - 2. Federal Program Update
    - 3. Student Enrollment Demographic Update
  - C. Operational Report (Larry Legette)
    - 1. Bus Route Modifications Process
  - D. Superintendent's Report (John Kirby)
    - 1. Update
    - 2. SCSBA Update
- VI. New Business
  - A. SCSBA Delegate Assembly Election
  - B. Policy Revisions (1<sup>st</sup> Reading)
    - 1. IHAA – English/Reading/Writing/Language Arts Education
    - 2. IHAB – Mathematics Education
    - 3. IHBH – Charter Schools
    - 4. IKF-R – Graduation Requirements
    - 5. GBC – Staff Compensation
    - 6. GCB – Professional Staff Contracts
    - 7. IHAM – Health Education
    - 8. BEDA – Board Meeting Notification
    - 9. BEDB – Board Agenda
    - 10. IJNDAA – Distance, Online and Virtual Education
      - IJNDAA-R – Administrative Role
    - 11. JH-R – Student Absences and Excuses
    - 12. EFE-R – Competitive Food Sales/Vending Machines
    - 13. ADC – Tobacco-Free School District
    - 14. GBED – Tobacco-Free Schools/Staff
    - 15. JICG – Tobacco Use by Students
    - 16. KFA – Open Community Use of School Recreational Areas

VII. Citizen Input on Items of General Interest to Schools

VIII. Executive Session  
None

IX. Formal Action on Executive Session  
None

X. Adjourn