

LATTA SCHOOL BOARD MEETING
DISTRICT ADMINISTRATION CONFERENCE ROOM

Tuesday, January 13, 2015 at 6:00 p.m.

- I. Call to Order and Prayer
- II. Recognition of Guests
- III. Approval of Minutes of Last Meeting and Current Agenda
- IV. Old Business
 - A. Latta Elementary School Open House (Dollie Morrell)
- V. Departmental Business
 - A. Financial Report (Donna Taylor)
 - 1. Monthly Report
 - B. Instructional Report (Esther Rogers)
 - C. Operational Report (Larry Legette)
 - 1. Health Report (Anita Mace)
 - 2. Athletic Report (Aaron Miles)
 - D. Superintendent's Report
 - 1. SCSBA Delegate Assembly Update (Vanessa Harrison)
 - 2. \$20,000 Verizon Grant (Debra Morris)
 - 3. \$5,000 SCSBA Grant
 - 4. \$5,000 Duke Energy Award
 - 5. \$250,000 After School Grant Submission
- VI. New Business
 - 1. Ethics Form Information
 - 2. Superintendent Evaluation Process
 - 3. School Board Recognition
- VII. Citizen Input on Items of General Interest to Schools
- VIII. Executive Session
 - None
- IX. Formal Action on Executive Session
 - None
- X. Adjourn