

LATTA SCHOOL BOARD MEETING
DISTRICT ADMINISTRATION CONFERENCE ROOM

Tuesday, February 10, 2015 at 6:00 p.m.

- I. Call to Order and Prayer
- II. Recognition of Guests (Chair Johnson)
- III. Approval of Minutes of Last Meeting and Current Agenda (Chair Johnson)
- IV. Old Business
 - A. Ethics Form Reminder (Sonya George)
- V. Departmental Business
 - A. Financial Report (Donna Taylor)
 - 1. Monthly Report
 - B. Instructional Report (Esther Rogers)
 - 1. Grants Status (Principals)
 - 2. School Safety Plan Update
 - C. Operational Report (Larry Legette)
 - D. Superintendent's Report
 - 1. Superintendent Goals for School Year 2015-2016
 - 2. Superintendent Evaluation
- VI. New Business
 - A. School Year 2015-2016 School Calendar Draft Approval
 - B. Policy IKE Revision
- 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