

LATTA SCHOOL BOARD MEETING
DISTRICT ADMINISTRATION CONFERENCE ROOM

Tuesday, February 9, 2016 at 6:00 p.m.

- I. Call to Order and Prayer (Chair Johnson)
- II. Recognition of Guests (Chair Johnson)
 - A. Induction Teacher (Vicki Kirby)
 - B. Special Recognition (Superintendent Kirby)
- III. Approval of Minutes of Last Meeting and Current Agenda (Chair Johnson)
- IV. Old Business
 - A. Old LES Building Status
- V. Departmental Business
 - A. Financial Report (Donna Taylor)
 - B. Instructional Report (George Liebenrood)
 - 1. Preliminary Accreditation Status
 - 2. Textbook Adoption
 - C. Operational Report (Larry Legette)
 - 1. Ball Field Sprinkler System
 - D. Superintendent's Report
 - 1. Energy Assessment (Robert McIntyre)
 - 2. Superintendent Goals
- VI. New Business
 - A. School Year 2016-2017 Calendar
- 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

Next Meeting – Tuesday, March 8, 2016