

**LATTA SCHOOL BOARD MEETING**  
**LATTA HIGH SCHOOL LIBRARY**

Tuesday, May 10, 2016 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 (Chair Berry)
- IV. Old Business
  - A. Board Retreat
- V. Departmental Business
  - A. Financial Report (Donna Taylor)
    - 1. Monthly Report
    - 2. SY 2016-2017 Budget First Reading Approval
  - B. Instructional Report (George Liebenrood)
    - 1. Approval to Write Federal Projects
    - 2. LHS Update (Leigh Sloan)
  - C. Operational Report (Larry Legette)
  - D. Superintendent's Report
    - 1. EPAC Update (Eleanor Powers)
    - 2. State Champions Recognition
    - 3. Major Summer Projects
- VI. New Business
  - A. Out of District Students
- VII. Citizen Input on Items of General Interest to Schools
- VIII. Executive Session
  - A. Personnel Resignation
- IX. Formal Action on Executive Session
- X. Adjourn

Next Meeting – Tuesday, June 14, 2016 at 6:00 p.m. at District Office Board Room