

LATTA SCHOOL BOARD MEETING
DISTRICT ADMINISTRATION CONFERENCE ROOM

Tuesday, January 10, 2017 at 6:00 p.m.

- I. Call to Order and Prayer (Chair Berry)
- II. Recognition of Guests (Chair Berry)
 - A. Induction Teachers (Vicki Kirby)
- III. Approval of Minutes of Last Meeting and Current Agenda (Chair Berry)
- IV. Old Business
 - None
- V. Departmental Business
 - A. Financial Report (Donna Taylor)
 - 1. Monthly Report
 - 2. Auditor's Contract Renewal
 - B. Instructional Report (George Liebenrood)
 - 1. Preliminary School Report Card Information
 - C. Operational Report (Larry Legette)
 - 1. LMS Roof Condition
 - 2. Maintenance Staff
 - D. Superintendent's Report
 - 1. EPAC Events (Eleanor Powers)
 - 2. Ethics Form Reminder
 - 3. Latta School Board of Trustees FMU Teacher Education Scholarship
 - 4. School Board Recognition
 - 5. Superintendent Evaluation Process
- VI. New Business
 - A. Instructional Improvement School Plans
- VII. Citizen Input on Items of General Interest to Schools
- VIII. Executive Session
 - None
- IX. Formal Action on Executive Session
 - None
- X. Adjourn

Next Meeting – Tuesday, February 14, 2017