

LATTA SCHOOL BOARD MEETING
DISTRICT ADMINISTRATION CONFERENCE ROOM

Tuesday, February 14, 2017 at 6:00 p.m.

- I. Call to Order and Prayer (Chair Berry)
- II. Recognition of Guests (Chair Berry)
- III. Approval of Minutes of Last Meeting and Current Agenda (Chair Berry)
- IV. Old Business
 - A. Old LES Status
- V. Departmental Business
 - A. Financial Report (Donna Taylor)
 - 1. Monthly Report
 - 2. Auditor Contract Status
 - B. Instructional Report (George Liebenrood)
 - 1. 3rd Grade Retention
 - 2. Additional Special Education Program Plan (Sandy Jones)
 - C. Operational Report (Larry Legette)
 - D. Superintendent's Report
 - 1. Health Services Update
 - 2. Athletic Update
 - 3. EPAC Events
 - 4. Foundation Named Gifts
 - 5. Superintendent Goals for School Year 2017-2018
 - 6. Ethics Forms by March 30
- VI. New Business
 - A. Policy IKE Revision
 - B. School Year 2017-2018 School Calendar
 - C. Superintendent's Evaluation
- 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 14, 2017

6:00 PM at Latta Elementary School Library