LATTA SCHOOL BOARD MEETING LATTA MIDDLE SCHOOL LIBRARY

Tuesday, April 11, 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. Revised School Year 2017-2018 School Calendar
- V. Departmental Business
 - A. Financial Report (Donna Taylor)
 - 1. Monthly Report
 - B. Instructional Report (George Liebenrood)
 - 1. Latta Middle School Update (Debra Morris)
 - 2. 135 Day Attendance Report (Robert McIntyre)
 - 3. School Renewal Plans Update
 - C. Operational Report (Larry Legette)
 - D. Superintendent's Report
 - 1. EPAC Events (Eleanor Powers)
 - 2. End of Year Schedule
- VI. New Business
 - A. Staff Contracts for School Year 2017-2018 Approval
 - B. Wellness Guidelines Approval
 - C. Conser-Fund Grant Acceptance
- 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, May 9, 2017 6:00 PM at <u>Latta High School Library</u>