

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

Tuesday, May 9, 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. Conser Fund Grant Payment Schedule
  - B. Current Lease Payment Schedules
- V. Departmental Business
  - A. Financial Report (Donna Taylor)
    - 1. Monthly Report
    - 2. School Year 2017-2018 General Fund Budget 1<sup>st</sup> Reading
    - 3. Funds Needed From Reserve
  - B. Instructional Report (George Liebenrood)
    - 1. Approval to Write Federal Projects
    - 2. LHS Update (Leigh Sloan)
    - 3. Graduation Plans (Leigh Sloan)
  - C. Operational Report (Larry Legette)
    - 1. Summer Projects
  - D. Superintendent's Report
    - 1. EPAC Events (Eleanor Powers)
    - 2. June Board Retreat Items
- VI. New Business
  - A. New Staff Contracts
- 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, June 13, 2017**

**6:00 PM at Latta District Office Conference Room**