

**LATTA SCHOOL BOARD MEETING**  
**DISTRICT ADMINISTRATION CONFERENCE ROOM**

Tuesday, June 13, 2017 at 6:00 p.m.

- I. Call to Order and Prayer (Chair Berry)
- II. Recognition of Guests (Chair Berry)
  - A. School Honor Roll Teachers (Principals)
- 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. School Year 2017-2018 General Fund Budget Final Reading
  - B. Instructional Report (George Liebenrood)
    - 1. Summer Instructional Program
    - 2. Summer Camp Program
  - C. Operational Report (Larry Legette)
  - D. Superintendent's Report
    - 1. EPAC Events (Eleanor Powers)
    - 2. Ethics Report
    - 3. Chrome Books Project (Robert McIntyre)
- VI. New Business
  - A. Charter School Briefing
  - B. Grade Re-configuration
- 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, August 8, 2017**  
**6:00 PM at Latta District Office Conference Room**