

LATTA SCHOOL BOARD MEETING
DISTRICT ADMINISTRATION CONFERENCE ROOM

Tuesday, August 8, 2017 at 6:00 p.m. – 7:00 p.m.

*Hall of Fame Meeting at 7:00 p.m. – 8:00 p.m.

- I. Call to Order and Prayer (Chair Berry)

- II. Recognition of Guests (Chair Berry)
 - A. Swearing In of New Trustee (Chair Berry)
 - B. Stephanie Johnson Ard, Softball Coach

- III. Approval of Minutes of Last Meeting and Current Agenda (Chair Berry)

- IV. Old Business
 - A. Charter School Information

- V. Departmental Business
 - A. Financial Report (Donna Taylor)
 - 1. Monthly Report
 - 2. Reimbursement for LES Construction
 - B. Instructional Report (George Liebenrood)
 - 1. Reduction in Title II Funding
 - 2. Chrome Book Project
 - 3. Board Approved Electives
 - C. Operational Report (Larry Legette)
 - 1. Lighting/HVAC Project Update
 - 2. Transportation Update
 - D. Superintendent's Report
 - 1. Teacher Letter
 - 2. Auditor's Information
 - 3. County Funding Issue Update
 - 4. Board Athletic Passes
 - 5. EPAC Events (Eleanor Powers)

- VI. New Business
 - A. Personnel Resignations/Hirings
 - B. Home Assignment Policy IKB – First Reading
 - C. Food Service Policy EF-R – First Reading

- VII. Citizen Input on Items of General Interest to Schools

- VIII. Executive Session
 - None

- IX. Formal Action on Executive Session
 - None

- X. Adjourn to Hall of Fame Meeting

Next Meeting – Tuesday, September 12, 2017

6:00 PM at Latta District Office Conference Room