

LATTA SCHOOL BOARD MEETING
DISTRICT ADMINISTRATION CONFERENCE ROOM

Tuesday, January 9, 2018 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. Revision to Policy GCC Second Reading
- V. Departmental Business
 - A. Financial Report (Donna Taylor)
 - 1. Monthly Report
 - 2. Audit Update
 - B. Instructional Report (George Liebenrood)
 - 1. Next Hall of Fame Meeting
 - 2. School Improvement Plans (Principals)
 - C. Operational Report (Larry Legette)
 - D. Superintendent's Report
 - 1. Ethics Form Reminder
 - 2. Safety Grant
 - 3. FMU Scholarship Recipient
 - 4. EPAC Events (Eleanor Powers)
 - 5. Superintendent's Evaluation Process
 - 6. Budget Work Session Plan
- VI. New Business
 - A. SCSBA Ethics Principle
 - B. SCSBA Recognition
- 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, February 13, 2018 at 6:00 p.m.