

LATTA SCHOOL BOARD MEETING
DISTRICT ADMINISTRATION CONFERENCE ROOM

Tuesday, February 13, 2018 at 6:00 p.m.

Athletic Hall of Fame Meeting 5:00 PM – 5:45 PM

- 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
None
- V. Departmental Business
 - A. Financial Report (Donna Taylor)
 1. Monthly Report
 - B. Instructional Report (George Liebenrood)
 1. Health Update
 2. Athletic Update
 3. Preliminary Accreditation
 - C. Operational Report (Larry Legette)
 1. Environmental Prevention Action
 - D. Superintendent's Report
 1. Ethics Form Reminder
 2. School Roof Repairs
 3. Latta Elementary School Nature Trail
 4. Superintendent Goals for School Year 2018-2019
 5. EPAC Events (Eleanor Powers)
- VI. New Business
 - A. Superintendent's Evaluation
 - B. Preliminary 2018-2019 School Calendar
 - C. Preliminary Budget Savings 5 Year Plan
- VII. Citizen Input on Items of General Interest to Schools
- VIII. Executive Session
 - A. Superintendent's Contract
- IX. Formal Action on Executive Session
- X. Adjourn

Next Meeting – Tuesday, March 13, 2018 at 6:00 p.m. at Latta Elementary School Library