## LATTA SCHOOL BOARD REGULAR MONTHLY MEETING LATTA MIDDLE SCHOOL LIBRARY

Tuesday, April 10, 2018 at 6:00 p.m.

<ol> <li>Call to Order and Prayer (</li> </ol>	Chair Berry)
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- 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
    - 2. State Senate Budget Update
    - 3. Consumer Price Index/Local Millage Rate
  - B. Instructional Report (George Liebenrood)
    - 1. Latta Middle School Update in EPAC (Debra Morris)
    - 2. School Renewal Plans
    - 3. 135<sup>th</sup> Day Student Attendance Report (Robert McIntyre)
  - C. Operational Report (Larry Legette)
  - D. Superintendent's Report
    - 1. State Student Demographic Data
    - 2. Consolidation Articles
    - 3. SRO Position
    - 4. EPAC Events (Eleanor Powers)
- VI. New Business
  - A. Policy IKA-R Grading/Assessment Systems (2<sup>nd</sup> Reading)
  - B. Staff Hirings
  - C. Staff Resignations
  - D. Staff Recommendations for School Year 2018-2019
- VII. Citizen Input on Items of General Interest to Schools
- VIII. Executive Session
  - 1. Personnel Contract Matter
- IX. Formal Action on Executive Session
- X. Adjourn

Next Meeting – Tuesday, May 8, 2018 at 6:00 p.m. at Latta Elementary School Library