

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

Tuesday, June 12, 2018 at 6:00 p.m.

- I. Call to Order and Prayer (Chair Berry)
- II. Recognition of Guests (Chair Berry)
  - A. School Honor Roll Teachers of Year (George Liebenrood)
  - B. State Baseball Championship Coach (Leigh Sloan)
- 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. 2<sup>nd</sup> Reading of 2018-2019 School Year Budget
    - 3. Renegotiation of EPAC Loan
  - B. Instructional Report (George Liebenrood)
    - 1. Summer Camp Program
    - 2. Summer Instructional Program (Sandy Jones)
  - C. Operational Report (Larry Legette)
    - 1. Major Summer Projects
  - D. Superintendent's Report
    - 1. EPAC Summer Schedule (Eleanor Powers)
    - 2. Latta Elementary School Trail Inspection
    - 3. Latta Middle School/Latta High School Master Schedule Improvement
- VI. New Business
  - A. School Year 2018-2019 Meal Prices
  - B. Staff Hirings
  - C. Staff Resignations
  - D. Out of District Student Fee
- 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 14, 2018 at 6:00 p.m. at District Board Room**