

LATTA SCHOOL BOARD REGULAR MONTHLY MEETING
DISTRICT ADMINISTRATION CONFERENCE ROOM

Tuesday, January 8, 2019 at 6:00 p.m.

- I. Call to Order and Prayer (Chair Berry)
- II. Recognition of Guests (Chair Berry)
 - A. Induction Teachers (Vicki Kirby)
- III. Approval of Minutes of Last Meeting and Current Agenda (Chair Berry)
- IV. Old Business
 - A. Roofing Projects at LMS/LHS
 - B. Safety Grant Priorities
- V. Departmental Business
 - A. Financial Report (Donna Taylor)
 - 1. Monthly Report
 - B. Instructional Report (George Liebenrood)
 - 1. School Report Card Information
 - 2. Hall of Fame Induction
 - C. Operational Report (Larry Legette)
 - 1. Hurricane Repairs to Athletic Facilities
 - D. Superintendent's Report
 - 1. Scholarship
 - 2. Superintendent Evaluation Process
 - 3. Ethics Form
 - 4. School Board Recognition
 - 5. EPAC Schedule (Eleanor Powers)
- VI. New Business
 - 1. Teacher Contract
- VII. Citizen Input on Items of General Interest to Schools
- VIII. Executive Session
 - 1. Personnel Legal Matter
- IX. Formal Action on Executive Session
- X. Adjourn

Next Meeting – Tuesday, February 12, 2019 at 6:00 p.m. at District Board Room