

LATTA SCHOOL BOARD REGULAR MONTHLY MEETING
DISTRICT ADMINISTRATION CONFERENCE ROOM

Tuesday, February 12, 2019 at 6:00 p.m.

- I. Call to Order and Prayer (Chair Berry)
- II. Recognition of Guests (Chair Berry)
 - A. 2018 Pee Dee Region Scripps Spelling Bee Champion
- III. Approval of Minutes of Last Meeting and Current Agenda (Chair Berry)
- IV. Old Business
 - A. Safety Grant Status
 - B. Ethics Form
- V. Departmental Business
 - A. Financial Report (Donna Taylor)
 - 1. Monthly Report
 - B. Instructional Report (George Liebenrood)
 - 1. Hall of Fame Induction
 - 2. Preliminary Accreditation
 - 3. Test Data
 - C. Operational Report (Larry Legette)
 - 1. LMS / LHS Classroom Door Safety
 - 2. Johnson House Renovations
 - D. Superintendent's Report
 - 1. EPAC Schedule (Eleanor Powers)
 - 2. Superintendent's Goals for School Year 2019-2020
 - 3. Latta Middle School Mentor Program
- VI. New Business
 - A. Teacher Signing Bonus
 - B. School Year 2019-2020 Calendar
 - C. Superintendent's Evaluation
- 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 12, 2019 at 6:00 p.m. at Latta High School Library