

LATTA SCHOOL BOARD REGULAR MONTHLY MEETING
DISTRICT ADMINISTRATIVE CONFERENCE ROOM

Tuesday, January 14, 2020 at 6:00 p.m.

- I. Call to Order and Prayer (Chair Berry)
- II. Recognition of Guests (Chair Berry)
 - A. Perfect SC Ready Math Test Award
- 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. Audit Contract
 - B. Instructional Report (George Liebenrood)
 - 1. Blackboard Services (Robert McIntyre)
 - 2. Social Media Monitoring (Robert McIntyre)
 - 3. Engineer Course Equipment
 - 4. Hall of Fame Update
 - C. Operational Report (Larry Legette)
 - 1. Baseball Field Lights
 - 2. LHS HVAC/Roof
 - 3. LES HVAC (Robert McIntyre)
 - D. Superintendent's Report
 - 1. Ethics Forms
 - 2. Sports Re-alignment
 - 3. EPAC Events (Eleanor Powers)
 - 4. School Board Recognition
- VI. New Business
 - A. District Staff Recommendations
 - B. Staff Recommendations by Principals
 - C. Superintendent's Evaluation Process
- 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, February 11, 2020 at 6:00 p.m. at District Office Board Room