

LATTA SCHOOL BOARD REGULAR MONTHLY MEETING
DISTRICT ADMINISTRATIVE CONFERENCE ROOM

Tuesday, February 9, 2021 at 6:00 p.m.

- I. Call to Order and Prayer (Chair Berry)
- II. Recognition of Guests (Chair Berry)
- III. Approval of Minutes of Last Meeting and Current Agenda (Chair Berry)
- IV. Old Business
 - A. Transition Plan
- V. Departmental Business
 - A. Financial Report (Donna Taylor)
 - 1. Monthly Report
 - B. Instructional Report (George Liebenrood)
 - None
 - C. Operational Report (Larry Legette)
 - None
 - D. Superintendent's Report
 - 1. Ethic Form
 - 2. Federal Funding Plan
 - 3. Capital Projects
- VI. New Business
 - A. Policy Amendment for Fiscal Affairs
 - B. Staff Contract Update
 - 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
 - A. Superintendent's Contract
- X. Adjourn

Next Meeting – Tuesday, February 23, 2021 or March 9, 2021 at 6:00 PM at District Administrative Conference Room