

LATTA SCHOOL BOARD REGULAR MONTHLY MEETING
DISTRICT ADMINISTRATIVE CONFERENCE ROOM

Tuesday, November 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. COVID-19 Protocol Changes
 - B. LMS/LHS Construction Plan Update
 - C. Second Reading Policies (IHAC, IKF-R, IKA-R, JICDA-R, EBCB, JBAB)
- V. Departmental Business
 - A. Financial Report (Donna Taylor)
 - 1. Audit
 - 2. Monthly Report
 - 3. COVID-19 Merit Based Pay
 - B. Instructional Report (George Liebenrood)
 - 1. 45 Day Demographics (Robert McIntyre)
 - C. Operational Report (Larry Legette)
 - D. Superintendent's Report
 - 1. Delegation Drop-In
 - 2. EPAC Events (Eleanor Powers)
- VI. New Business
 - A. First Reading Model School Procurement Code
 - B. Policy BEDH Discussion
 - C. New Teacher Hire
 - D. Varsity Girls' Basketball Tournament
- VII. Citizen Input on Items of General Interest to Schools
- VIII. Executive Session
 - A. Personnel Contract
- IX. Formal Action on Executive Session
- X. Adjourn

Next Meeting – Tuesday, January 11, 2021 at 6:00 PM at District Administrative Conference Room