

LATTA SCHOOL BOARD MEETING
DISTRICT ADMINISTRATION CONFERENCE ROOM

Tuesday, January 8, 2013 at 6:30 p.m.

- I. Call to Order and Prayer
 - A. Perfect P.A.S.S. Score Students

- II. Recognition of Guests

- III. Minutes of Last Meeting

- IV. Old Business
 - A. Foundation Loan Proposal Resolution (Ben Zeigler)
 - B. LECC update
 - 1. Current Status (Ryan Jordan)
 - 2. Phase II Plan (Rodney Alexander, Tom Hughes)

- V. Departmental Business
 - A. Financial Report (Donna Taylor)
 - B. Instructional Report (Esther Rogers)
 - 1. Health Update (Anita Mace)
 - C. Operational Report (Larry Legette)
 - 1. Athletic Update (Aaron Miles)
 - D. Superintendent's Report
 - 1. S.C. Delegate Assembly Update (Betty Jo Johnson)
 - 2. Ethics Forms
 - 3. Superintendent Evaluation Process
 - 4. Superintendent Goals Update
 - 5. School Board Recognition

- VI. New Business
 - A. Performing Arts Director

- VII. Citizen Input on Items of General Interest to Schools

- VIII. Executive Session
 - A. Personnel Hearing Request

- IX. Formal Action on Executive Session

- X. Adjourn