

**LATTA SCHOOL BOARD MEETING**  
**DISTRICT ADMINISTRATION CONFERENCE ROOM**

Tuesday, November 10, 2015 at 6:00 p.m.

- I. Call to Order and Prayer
- II. Recognition of Guests (Chair Johnson)
  - A. Special Recognition
- III. Approval of Minutes of Last Meeting and Current Agenda (Chair Johnson)
- IV. Old Business
  - A. December Board Retreat
- V. Departmental Business
  - A. Financial Report (Donna Taylor)
    - 1. Monthly Report
    - 2. Audit Approval
  - B. Instructional Report (George Liebenrood)
    - 1. Athletic Hall of Fame
    - 2. Technology Update (Robert McIntyre)
    - 3. 45<sup>th</sup> Day Student Report
  - C. Operational Report (Larry Legette)
    - 1. Athletic Fields Irrigation System
    - 2. Safety Improvements (LMS Fence, LMS/LHS Door Locks)
  - D. Superintendent's Report
    - 1. Project Based Learning/Engineering Program
- VI. New Business
  - A. Future Minds
- VII. Citizen Input on Items of General Interest to Schools
- VIII. Executive Session
  - A. Lease Agreement Contract
  - B. Property Contract
- IX. Formal Action on Executive Session
- X. Adjourn

Next Meeting – Tuesday, January 12, 2016