

LATTA SCHOOL BOARD MEETING
DISTRICT ADMINISTRATION CONFERENCE ROOM

Tuesday, November 14, 2017 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. None
- V. Departmental Business
 - A. Financial Report (Donna Taylor)
 - 1. Monthly Report
 - 2. Annual Audit Report (Bob Harper/Stacey Moree)
 - B. Instructional Report (George Liebenrood)
 - 1. School Instructional Improvement Frame Work
 - 2. Technology Update (Robert McIntyre)
 - 3. 45th Day Student Report (Robert McIntyre)
 - C. Operational Report (Larry Legette)
 - 1. School Board Building Appraisal
 - 2. Light Project Status
 - 3. HVAC Project Status
 - D. Superintendent's Report
 - 1. Roof Project
 - 2. Safety Plans/Grant
 - 3. EPAC Events (Eleanor Powers)
- VI. New Business
 - A. New Policy KDB-R First Reading
 - B. Revision to Policy GCC First Reading
- VII. Citizen Input on Items of General Interest to Schools
- VIII. Executive Session
 - None
- IX. Formal Action on Executive Session
 - None
- X. Adjourn

NO MEETING IN DECEMBER. Next Meeting – Tuesday, January 9, 2018 at 6:00 p.m.