



**LITTLE ROCK SCHOOL DISTRICT  
810 WEST MARKHAM STREET  
LITTLE ROCK, ARKANSAS 72201**

**MINUTES  
June 23, 2016**

The agenda for June 2016 was submitted by Superintendent Baker Kurrus to the Arkansas Commissioner of Education, Johnny Key, serving as the LRSD Board.

**I. CONSENT ITEMS**

**A. Minutes**

Minutes from a meeting dated May 26, 2016 were submitted and **approved** as written.

**II. APPROVAL OF ROUTINE MATTERS**

**A. Board Meeting Dates, 2016-2017 School Year**

While the District remains under State supervision, and there are no physical meetings, administrative recommendations are submitted to the Commissioner of Education for approval. The submission dates remain on the fourth Thursday, which would have been set as a Board meeting. The dates for the 2016-2017 school year were submitted and approval **was granted**.

**III. HUMAN RESOURCES**

**A. Personnel Changes**

Routine personnel changes were included in the agenda. All personnel changes were **approved** as submitted.

**IV. FINANCE & SUPPORT SERVICES**

**A. Annual School Election Budget**

The proposed budget of expenditures and tax levy for the 2017-2018 school year was submitted for approval to be published in accordance with State law

The submission **was approved**.

**B. Transportation Committee Proposed Changes 2016-2017**

LRSD Transportation Committee submitted a proposal which outlined several changes to student transportation procedures proposed in order to create an annual savings of \$1,861,538.00.

The proposal **was not approved** by the commissioner.

**Board Meeting**

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**C. Minority and Women Business Enterprise (MBE/WBE) Monthly Reports**

The monthly reports were provided as part of the agenda and were **accepted** as submitted.

**D. June 2016 Financial Statements**

The financial reports for the month of May were included as a part of the meeting agenda. They were **accepted** as submitted.

APPROVED: July 27, 2016

Originals signed by:  
Michael A. Poore, Superintendent

Approved by:  
Johnny Key, ADE Commissioner