



LITTLE ROCK  
SCHOOL DISTRICT

LITTLE ROCK SCHOOL DISTRICT  
810 W. MARKHAM STREET  
LITTLE ROCK, AR 72201

## MINUTES

November 16, 2017

The agenda for November 2017 was submitted by Superintendent Mike Poore to the Arkansas Commissioner of Education, Johnny Key, appointed by the State Board to assume all authority of the board of directors.

### I. REPORTS/RECOGNITIONS/PUBLIC COMMENTS

#### A. Donation of Property

SCHOOL/DEPARTMENT	ITEM	DONOR
Central High School	\$5000	Mr. & Mrs. Laufer
J A Fair High School	\$150	Marlow Rockwall
Roberts Elementary School	\$65	Mr. Mei Chin Chuang

### II. CONSENT ITEMS

#### A. Minutes for October 2017

Minutes for regular meeting on October 26, 2017 were submitted and approved.

### III. BOARD POLICY AND REGULATIONS REVIEW

#### A. Board Approval for Little Rock School District Social Studies Course Change/Compliance with ACT 480 Legislation

## **Board Meeting**

**October 26, 2017**

**Page 2**

Administration recommended adoption revisions to the LRSD Social Studies course offerings in compliance with Act 480. The recommendation was **not approved**, because it was retracted by administration for further work.

### **B. Revision of Policy - School Closings and Cancellations**

Administration recommended adoption revisions to the School Closings and Cancellations policy. The second reading was **approved**.

### **C. Second Reading - Policy 1.21 Date of Annual School Board Election**

Administration recommended adoption revisions to the School Board Election policy. The second reading was **approved**.

### **D. Second Reading - Revisions to Policy 7.5: Purchases and Procurement**

Administration recommended adoption revisions to the Procurement policy. The second reading was **approved**.

## **IV. HUMAN RESOURCES**

### **A. Personnel Changes**

All personnel changes were **approved**.

### **B. School Calendar Waiver Request**

The District requested a waiver from ACA § 6-10-106 in order to set the first day of school as Monday, August 13, 2018. The waiver was **approved** as submitted.

**APPROVED 12/14/17**

**Originals Signed by:  
Michael A. Poore, Superintendent**

**Approved by:  
Johnny Key, ADE Commissioner**