



LITTLE ROCK
SCHOOL DISTRICT

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

MINUTES

FEBRUARY 22, 2018

The agenda for February 2018 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
Pinnacle View Middle School	Donation of 20 gift cards @ \$25 each with a total of \$500.00	David's Burger
JA Fair High School	Donation of \$200.00 to the Football Program	Ms. Julia M. McCoy

II. CONSENT ITEMS

A. Minutes for January and February 2018

Minutes for regular meeting on January 25, 2018 and special meeting February 6, 2018 were submitted and **approved**.

III. EDUCATIONAL SERVICES

A. Response to Dyslexia Questions

In the January 2018 agenda, Administration submitted a recommendation for the continuation of Orton Gillingham methodology and dyslexia interventions, and the continuation of the RISE Academy. That recommendation was approved with the following comment: "Report accepted; please provide answers to attached questions".

The February 22, 2018 submission was a response to the Commissioner's list of questions. Commissioner Key accepted and **approved** the submission.

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IV. HUMAN RESOURCES

A. Personnel Changes

All personnel changes were approved.

B. Student Calendar 2018-2019

Administration recommended approval of the proposed student calendar for the 2018-2019. The proposed calendar was approved.

V. FINANCE & SUPPORT SERVICES

A. January 2018 Board Financial Report

The District submitted financial reports for January 2018. The Commissioner approved the report.

B. Central High School Historic Preservation Easement

LRSD Administration recommended approval of a Historic Preservation Easement made between the District and the Arkansas Historic Preservation Program for the preservation of Central High School. The establishment of the easement is required as part of receiving federal and state funds. The easement was approved.

APPROVED 03/29/18

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

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