



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

**MINUTES
September 28, 2017**

The agenda for September 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
Carver Elementary School	Donation of \$300 for early childhood students	Emmanuel Baptist Church
Carver Elementary School	Donation of \$100 for Arts Department	Arvest Bank
Carver Elementary School	Donation of \$300 to Arts Department	Bank of Little Rock
Central High School	Donation of \$3500 to Baseball Team	Mary Wyatt, Central Dental
Dunbar Middle School	Donation of \$600 for students	P.A.T. Center
Forest Heights STEM Academy	Donation of \$1000 for school use	Dillard's
Pulaski Heights Middle School	Donation of a Glockenspiel valued at \$200.00	Mandy Stanage Shoptaw

II. CONSENT ITEMS

A. Minutes for August and September 2017

Minutes for regular meeting on August 24, 2017 and special meetings for September 1, 8, and 13, 2017 were submitted and **approved**.

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III. BOARD POLICY AND REGULATIONS REVIEW

A. Revision of Policy - Licensed Personnel Reduction in Force

Administration recommended adoption revisions to the Licensed Personnel Reduction in Force policy. The first reading was approved.

B. Revision of Policy - Section 5.29 Wellness Policy

Administration recommended adoption revisions to the Wellness in Force policy. The first reading was approved.

C. Revision of Policy - School Closings and Cancellations

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

IV. HUMAN RESOURCES

A. Minority Recruitment Report

The District submitted the 2016-2017 Minority Recruitment Report. The report was approved as submitted.

B. Personnel Changes

All personnel changes were approved as submitted.

V. FINANCE & SUPPORT SERVICES

A. Statement of Assurance

The District submitted annual assurances to remain in compliance with the applicable Title I, ESEA and IDEA guidelines. The assurances were approved.

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B. June 2017 Financial Statements

Financial statements for June 2017 were submitted and **approved**.

APPROVED 10/26/17

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

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