



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

MINUTES
AUGUST 24, 2017

The agenda for August 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 | Donation of \$10,000.00 to the Sunshine Fund | Mr. and Mrs. Keller |
| Dunbar Magnet Middle School | Donation of \$500.00 for students | New Beginnings Behavioral Health Svcs. |

II. CONSENT ITEMS

A. Minutes for July and August 2017

Minutes from the regular meeting dated July 27, 2017, the special meetings dated August 9, 2017 were submitted and **approved**.

III. BOARD POLICY AND REGULATIONS REVIEW

A. Second Reading: Adoption of AR School Board Association Policies

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Administration submitted ASBA Model Policy to be adopted in place of the current LRSD Policies. This submission was the second reading.

The second reading was **approved with stipulations** that sections 3 and 8 of the Model Policy should be deferred until completion of the Professional Negotiated Agreement between the District and the Little Rock Education Association.

IV. EDUCATIONAL SERVICES

A. Parenting Partners

Administration sought approval of agreement between LRSD and Family Leadership, Inc. to pilot the Parenting Partners program through Title I at twelve sites.

The recommendation was **approved**.

V. HUMAN RESOURCES

A. Salary Schedules

The District posted personnel policies and salary schedules to the District's website in accordance with state law. Administration recommended approval of the 2017-2018 Salary Schedules.

The schedules were **approved** and signed by the Commissioner.

B. Personnel Changes

All personnel changes were **approved** as submitted.

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APPROVED 9/28/17

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

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