

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

MINUTES SPECIAL BOARD MEETING Thursday, April 10, 2014

The Board of Directors of the Little Rock School District held a Special Board Meeting on Thursday, April 10, 2014, immediately following the regular agenda meeting, in the Boardroom of the Administration Building, 810 West Markham Street, Little Rock, Arkansas. President Greg Adams presided.

MEMBERS PRESENT:

Greg Adams
Norma Johnson
C. E. McAdoo
Jody Carreiro
Dianne Curry
Leslie Fisken
Tara Shephard

MEMBERS ABSENT:

None

ALSO PRESENT:

Dexter Suggs, Superintendent of Schools Beverly Griffin, Recorder of Minutes

I. CALL TO ORDER / ROLL CALL

Mr. Adams called the meeting to order 7:17 p.m. All members of the Board were present at roll call.

II. PURPOSE OF THE MEETING

The agenda for the meeting included the following action items:

A. Executive Session: Personnel

III. ACTION AGENDA

A. Executive Session

The board convened the closed session at 7:22 p.m.

Six members returned from executive session at 9:00 p.m. Mr. Carreiro exited the meeting at 8:15 p.m. Mr. Adams reported no action was taken during the closed session.

ADJOURNMENT

There being no further business before the Board, the meeting adjourned at 9:01 p.m.

APPROVED: <u>04-24-14</u> Originals Signed by: Greg Adams, President

C. E. McAdoo, Secretary