

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

## MINUTES SPECIAL BOARD MEETING Monday, June 02, 2014

The Board of Directors of the Little Rock School District held a Special Board Meeting on Monday, June 2, 2014, 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 at 6:03 p.m. All members of the Board were present, with a quorum stipulated.

### II. PURPOSE OF THE MEETING

The meeting was called for the purpose of conducting an executive session to discuss a personnel matter.

### III. ACTION AGENDA

## A. EXECUTIVE SESSION

The board convened the executive session at 6:04 p.m. They returned at 8:07 p.m. and reported no action was taken.

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# ADJOURNMENT

There being no further business before the Board, the meeting adjourned at 8:08 p.m.

APPROVED: \_\_\_\_\_

Greg Adams, President

C. E. McAdoo, Secretary