

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