



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

**MINUTES  
August 27, 2015**

The meeting agenda for August, 2015, was submitted by Superintendent Baker Kurrus to the Arkansas Commissioner of Education, Johnny Key, serving as the LRSD Board.

**I. CONSENT ITEMS**

**A. Minutes**

Minutes from meetings dated July 23, 2015 and August 17, 2015 were submitted and approved as written.

**II. EDUCATIONAL SERVICES**

**A. The Learning Institute (TLI) Contract**

The Learning Institute provides interim assessments and data for determining educational progress of students. These assessments are used with teacher-developed pre- and post-tests to guide instructional improvement. The TLI contract was presented for approval in the amount of \$279,800 for the 2015-16 school year. It was approved.

**III. HUMAN RESOURCES**

**A. Personnel Changes**

Routine personnel changes were included in the agenda, and were approved as submitted.

In addition, recommendations for appointment of school administrators were submitted for approval and are listed below.

- Carol Overton, Interim Assistant Principal, Hall
- Jerry Whitmore, Interim Assistant Principal, McClellan

The appointments were approved as submitted.

**IV. FINANCE & SUPPORT SERVICES**

**A. Personnel Policy and Salary Schedule**

As required by Arkansas Code Annotated §6-17-201, §6-17-2301 and Act 989 of 2011, school district personnel policies and salary schedules shall be posted to the district's website no later than September 15 of each year.

Approval of the 2015-16 personnel policies and salary schedules was recommended.  
Approval was granted.

**B. June 2015 Financial Statements**

Financial statements were provided as part of the agenda for information only. No approval was required.

APPROVED: 09-24-15

Originals signed by:  
H. Baker Kurrus, Superintendent

Approved by:  
Johnny Key, ADE Commissioner