



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

MINUTES
SPECIAL BOARD MEETING
July 8, 2010

The Board of Directors of the Little Rock School District held a special meeting on Thursday, July 8, 2010 immediately following the regular agenda meeting. The meeting was held in the Boardroom of the Administration Building, 810 West Markham Street, Little Rock, Arkansas. President Charles Armstrong presided.

MEMBERS PRESENT:

Charles Armstrong
Melanie Fox
Jody Carreiro
Dianne Curry
Mike Daugherty
Baker Kurrus

MEMBERS ABSENT:

Katherine Mitchell

ALSO PRESENT:

Linda Watson, Superintendent
Beverly Griffin, Recorder of Minutes

I. Call to Order / Roll Call

Mr. Armstrong called the meeting to order immediately following the regular agenda meeting. Six members of the board were present at roll call, Dr. Mitchell was absent.

II. Strategic Plan Consultant Contract

The board was asked to review and approve a contract for services with Dr. Carl Cohn and Urban School Imagineers, a consulting firm which would be charged with assisting the district in implementing the Strategic Plan, which was adopted by the board in March 2010.

Ms. Fox moved to approve the contract and Dr. Daugherty seconded the motion. Mr. Bailey responded to questions and requested that the contract be reviewed by the LRSD attorneys. The board agreed to approve the general substance of the contract subject to legal review and placement in a form standard to the LRSD contract process. The motion **carried unanimously**.

ADJOURNMENT

There being no further business before the board, the meeting adjourned at 6:38 p.m.

APPROVED: 07-22-10

Originals Signed by:
Charles Armstrong, President
Jody Carriero, Secretary