



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

**MINUTES
SPECIAL BOARD MEETING
November 11, 2010**

The Board of Directors of the Little Rock School District held a special meeting on Thursday, November 11, 2010 immediately preceding the regular agenda meeting. The meeting was held in the Boardroom of the Administration Building, 810 West Markham Street, Little Rock, Arkansas. President Melanie Fox presided.

MEMBERS PRESENT:

Melanie Fox
Michael Nellums
Greg Adams
Charles Armstrong
Dianne Curry
Katherine Mitchell

MEMBERS ABSENT:

Jody Carreiro

ALSO PRESENT:

Linda Watson, Superintendent
Beverly Griffin, Recorder of Minutes

I. Call to Order / Roll Call

Ms. Fox called the meeting to order at 5:00 p.m. Five members of the board were present at roll call, Ms. Curry arrived at 5:10 p.m.; Mr. Carreiro was absent. Also present were the ex officio representatives for the month of November; Seth Martin, student from Parkview, and Andrea Pennington, teacher from Geyer Springs Elementary.

II. Annual Report

Arkansas schools are required by law to prepare and publish an annual report. The 2009-10 report was printed and distributed to families in Little Rock and also appeared as a full page advertisement in the Arkansas Democrat Gazette. In order to meet the requirements of the law, the report was presented in the special meeting by Communications Director Tiffany Hoffman. No action was required.

III. Assurances for ACSIP Submission

The board is required to authorize the superintendent of schools to sign general assurances to accompany the annual ACSIP submission to the ADE. This submission is required under the Elementary and Secondary Education Act of 1965, as amended by the No Child Left Behind Act of 2001. The board was asked to authorize the superintendent to sign the assurances as presented.

Ms. Curry made a motion to approve the request, and Mr. Armstrong seconded the motion. It **carried unanimously**.

EXECUTIVE SESSION

Mr. Adams made a motion to convene an executive session to discuss a personnel matter. Mr. Armstrong seconded the motion and it **carried unanimously**.

The session convened at 5:11 p.m. The board returned at 5:56 p.m. and reported that no action was taken.

ADJOURNMENT

There being no further business before the board, the meeting adjourned at 5:56 p.m. on a motion by Ms. Curry, seconded by Mr. Armstrong.

The board's regular agenda meeting followed immediately after adjournment.

APPROVED: 11-18-10

Originals Signed by:
Melanie Fox, President
Michael Nellums, Secretary