

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

MINUTES SPECIAL BOARD MEETING December 9, 2010

The Board of Directors of the Little Rock School District held a special meeting on Thursday, December 9, 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 Melanie Fox presided.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

None

ALSO PRESENT:

Linda Watson, Superintendent Beverly Griffin, Recorder of Minutes

I. Call to Order / Roll Call

Ms. Fox called the meeting to order at 5:23 p.m. All members of the board were present at roll call.

EXECUTIVE SESSION

Mr. Armstrong made a motion to convene an executive session to discuss potential candidates for interim superintendent. Mr. Nellums seconded the motion and it <u>carried</u> <u>unanimously</u>. The board returned at 6:30 p.m. and reported no action was taken.

ADJOURNMENT

There being no further business before the board, the meeting adjourned 6:30 p.m.

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APPROVED: <u>12-16-10</u>

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