



PULASKI COUNTY SPECIAL SCHOOL DISTRICT

925 East Dixon Road, Little Rock, AR 72206 • 501.234.2000 • Website: pcssd.org

July Board Meeting July 13, 2021 at 6 p.m. Virtual Meeting / Central Office Board Room

- I. Call to Order - Dr. Linda Remele
- II. Roll Call - Stephen Delaney
- III. Pledge of Allegiance
- IV. Public Comments
- V. Approval of Last Meeting's Minutes
 - A. June 8, 2021
- VI. Certified PPC Presentation
- VII. Classified PPC Presentation
- VIII. Reports
 - A. School Choice Applications - Dr. Janice Warren
 - B. Professional Development Update - Dr. Alesia Smith
 - C. Financial Updates - Jacque Rowlett
 - D. Construction Updates - Curtis Johnson
- IX. Action Items - Old Business
- X. Action Items - New Business
 - A. Maumelle High School - New Weight Room - Curtis Johnson
 - B. EL Achieve - Curriculum for ESOL - Jo Ann Koehler
 - C. Increase in Daily Substitute Teacher Rates - Shawn Burgess
 - D. Revision of 2021-2022 School Year Calendar - Shawn Burgess
 - E. Proposal to Judge Marshall on Facilities - Dr. Charles McNulty, Devin Bates
 - F. Approval of 2nd Lien Bond Application - Jack Treumper
 - G. Update on Potential Refunding of August 23, 2017 Bond Issue and Approval to proceed with Competitive Bond sale - Jack Treumper
- XI. Comments from the Board
- XII. Superintendent's Comments
- XIII. Consent Agenda
 - A. Classlink Renewal
 - B. Microsoft ESS Renewal
 - C. Property Disposal
 - D. June 2021 Marketing Report
 - E. SPED: Laptop Upgrades/Renewals
 - F. June 2021 Board Financials (Preliminary Year End)

- G. June 2021 Accounts Payable Check Register
- H. Cycle 7 Bank Reconciliation Reporting for March & April 2021
- I. Mental Health Provider
- J. Support Staff Personnel
- K. Certified Staff Personnel
- L. McGraw Hill Everyday Math Textbook Quotes for all Schools
- XIV. Employee Hearings / Level III Grievances
- XV. Adjournment