



PULASKI COUNTY SPECIAL SCHOOL DISTRICT

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

August Board Meeting August 10, 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. July 13, 2021
- VI. Certified PPC Presentation
- VII. Classified PPC Presentation
- VIII. Reports
 - A. Financial Updates - Jacque Rowlett
 - B. Construction Updates - Curtis Johnson
- IX. Action Items - Old Business
 - A. Updated COVID-19 Protocols (August 9, 2021) - Dr. Charles McNulty
 - B. Authorizing Resolution for the Series 2021 Refunding Bonds - Jack Treumper
- X. Action Items - New Business
 - A. Resolution with Proposed Budget of Expenditures for the November 2, 2021 annual school election - Jack Treumper, Curtis Johnson and Dr. Charles McNulty
 - B. Sylvan Hills High Athletic Facilities, Foundation Loan - Dr. Charles McNulty / Mitchell Williams, Selig, Gates & Woodyard, PLLC
 - C. Quaver Ed - Social Emotional Learning (SEL) Resources, Elementary - LaJuana Green
 - D. Panorama Education - Social Emotional Learning (SEL) Resources, Secondary - LaJuana Green
 - E. COVID Incentives for 2021-2022 School Year - Shawn Burgess
 - F. Heat Wheel Replacement, Direct Replacement at Robinson Middle School - Curtis Johnson
 - G. Maumelle High, Robinson Middle, Robinson High and Mills High Basketball Arenas: New Shot Clock with Game Timers for (2) Main Goals at Each School - Curtis Johnson
 - H. Renovation of old Robinson Middle School gym - Curtis Johnson
 - I. Clinton Elementary Flooring - Curtis Johnson
 - J. Crystal Hill Elementary Flooring - Curtis Johnson
 - K. Maumelle High School Football Field Subgrade Analysis - Curtis Johnson
 - L. TENDAJI, Reclaiming Scholars Program 2021-2022 - Dr. Charles McNulty

- M. Intervenor's Attorney's Fees/Cost - Dr. Charles McNulty, Devin Bates
 - N. Lessons for Life - Dr. Lisa Watson, Yaa McNulty, Dr. Charles McNulty
- XI. Comments from the Board
- XII. Superintendent's Comments
- XIII. Consent Agenda
 - A. May 2021 - Cycle 8 Bank Reconciliation Report
 - B. July 2021 Board Financials (Preliminary Year End)
 - C. July 2021 Accounts Payable Check Register
 - D. July 2021 Marketing Report
 - E. CACFP PreK Snack and CACFP at-risk extended meals 21-22 School Year
 - F. NWEA MAP Renewal
 - G. Lexia Renewal for 2021, 1-year Virtual Option
 - H. Renaissance Renewal
 - I. Discovery Education, Social Studies Tech Book / PE Health Support
 - J. Flocabulary Renewal
 - K. Kami Renewal for PCSSD
 - L. Renewal of NEWSELA for PCSSD
 - M. Therapy Services, PPA
 - N. Renew Studies Weekly for All Elementary Social Studies and Science
 - O. Support Staff Personnel
 - P. Certified Staff Personnel
 - Q. Lease Renewal at Northwest Transportation Complex
 - R. Smart Boards at Landmark Elementary
- XIV. Employee Hearings / Level III Grievances
- XV. Adjournment