



PULASKI COUNTY SPECIAL SCHOOL DISTRICT

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

September Board Meeting September 14, 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. August 10, 2021
 - B. August 31, 2021 (Special Board Meeting)
- VI. Certified PPC Presentation
- VII. Classified PPC Presentation
- VIII. Reports
 - A. Plan 2000 Monitoring and Compliance - Dr. John McCraney/Dr. Janice Warren
 - B. Plan 2000 Discipline Report - Dr. Sherman Whitfield/Dr. Janice Warren
 - C. Health Services Report - Cynthia Hines/Dr. Janice Warren
 - D. Update of Census Restructuring - Dr. Janice Warren
 - E. Financial Updates - Jacque Rowlett
 - F. Construction Updates - Curtis Johnson
- IX. Action Items - Old Business
 - A. Intervenor's Attorney's Fees/Costs - Dr. Charles McNulty/Devin Bates
- X. Action Items - New Business
 - A. Board Policy 4.55P - Student Promotion and Retention - Dr. Yolaundra Williams
 - B. New Auto Scrubbers - Tommy Farmer
 - C. Violin Purchase for Expansion of Elementary Orchestra (Mills Feeder) - Jo Ann Koehler
- XI. Comments from the Board
- XII. Superintendent's Comments
- XIII. Consent Agenda
 - A. Mental Health Provider
 - B. Google Enterprise Renewal
 - C. FY '21 Final June 2021 Financial Report
 - D. June 2021 Bank Reconciliation Reporting for Cycle 9
 - E. Certified Staff Personnel
 - F. Support Staff Personnel
 - G. Sylvan Hills Technology Equipment

- H. Maumelle Middle AV Systems in Cafeteria and Library Learning Center
- I. August 2021 Accounts Payable Check Register
- J. August 2021 Board Financials
- K. August 2021 Marketing Report
- L. ADE Annual Federal Programs Statement of Assurances
- XIV. Employee Hearings / Level III Grievances
- XV. Personnel Hearing
- XVI. Adjournment