

## NORTH LITTLE ROCK SCHOOL DISTRICT OFFICE OF THE SUPERINTENDENT

#### **AGENDA**

# **Special Board Meeting - Board of Education Meeting Minutes**

Administration Office 2700 N. Poplar North Little Rock, Arkansas 72114

Wednesday, January 7, 2015 12:00 P.M.

#### I. CALL TO ORDER

President Scott Miller called the meeting to order at 12:00 pm.

#### II. ROLL CALL OF MEMEBERS

#### Present:

Scott A. Miller, President

Luke King, Vice President

Sandi Campbell, Secretary

Ron Treat, Parliamentarian

Scott Teague, Member

Dorothy Williams, Member

#### Absent:

Darrell Montgomery, Disbursing Officer

#### **III. ACTION ITEMS - NEW BUSINESS**

#### 1. 2015-2016 Curriculum Guide

(Action)

Dorothy Williams moved to accept the 2015-2016 Curriculum Guide as printed on the agenda. Ron Treat seconded the motion.

#### Motion:

YEAS: Campbell, King, Miller, Teague, Treat, and Williams

NAYS: None (Montgomery-absent)

#### 2. School Choice Marketing Plan

(Possible Action)

Scott Teague moved to accept the 2015-2016 School Choice Marketing plan as printed on the agenda. Ron Treat seconded the motion. President Scott Miller proceeded with a roll count vote.

Roll Call:

Vote:

Scott A. Miller, President

Yes

Luke King, Vice President	Yes
Sandi Campbell, Secretary	No
Darrell Montgomery, Disbursing Officer	Absent
Ron Treat, Parliamentarian	Yes
Scott Teague, Member	Yes
Dorothy Williams, Member	Yes

The vote was 5-1 in favor of the 2015-2016 School Choice Maketing Plan.

### IV. ADJOURNMENT

Dorothy Williams moved to adjourn the meeting. Ron Treat seconded the motion.

YEAS: Campbell, King, Miller, Teague, Treat, and Williams NAYS: None (Montgomery-absent)

President Miller declared the meeting adjourned at 12:44 pm. Scott Miller, President