



NORTH LITTLE ROCK SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT

AGENDA

Regular Meeting - Board of Education

Meeting Minutes

Administration Building
2700 Poplar Street
North Little Rock, Arkansas 72115

Thursday, July 17, 2014 5:30pm

PUBLIC COMMENTS

I. CALL TO ORDER

J. T Zakrzewski called the meeting to order at 5:30 p.m.

II. INVOCATION

Kristie Ratliff, Director of Professional Development and School Improvement, gave the invocation.

III. FLAG SALUTE

Kristie Ratliff, Director of Professional Development and School Improvement, led the flag salute.

IV. MISSION STATEMENT AND VISION STATEMENT

Scott Miller read the Mission Statement and Vision Statement of the North Little Rock School District.

V. ROLL CALL OF MEMBERS

Zakrzewski - present
Miller - present
Treat - present
Montgomery - absent
Williams - present
King - present
Teague - present

VI. DISPOSITION OF MINUTES OF PRIOR MEETINGS

MOTION

Dorothy Williams moved to accept the minutes of the Special Board meeting on June 10, 2014, Regular Board meeting of June 19, 2014, and Special Board meeting of July 8, 2014. Ron Treat seconded the motion.

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

NAYS: None (Montgomery - absent)

1. June 10, 2014 Special Meeting

(Approval of Minutes)

2. June 19, 2014 Regular Board Meeting

(Approval of Minutes)

a. New Agenda Item

3. July 8, 2014 Special Board Meeting

(Approval of Minutes)

VII. ACTION ITEMS - NEW BUSINESS

1. Revision to DLR Group Contract

(Action)

MOTION

Scott Teague moved to accept the revision to DLR Group Contract as presented by Administration. Dorothy Williams seconded the motion.

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

NAYS: None (Montgomery - absent)

2. Student Handbook 2014-2015 Revisions

(Action)

MOTION

Scott Miller moved to accept the revisions of the student/parent handbook for the 2014-2015 school year. Dorothy Williams seconded the motion.

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

NAYS: None (Montgomery - absent)

3. Substitute Pay Increase

(Action)

MOTION

Scott Miller moved to accept the substitute compensation as presented and printed in the agenda. Scott Teague seconded the motion.

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

NAYS: None (Montgomery - absent)

4. Substitute Provider Proposal

(Action)

MOTION

Scott Milelr moved to accept Administration's recommendation for PCMI to be our Substitute Provider for the 2014 - 2015 school year. Ron Treat seconded the motion.

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

NAYS: None (Montgomery - absent)

5. Consent Agenda

(Action)

MOTION

Dorothy Williams moved to accept the consent agenda as presented with additional personnel items included. Scott Teague seconded the motion.

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

NAYS: None (Montgomery - absent)

a. Monthly Financial Reports

b. Employment of Personnel - July 2014

c. Bid Items for July 2014

d. Payment of Regular Bills July 2014

VIII. CALENDAR OF EVENTS

- 1. Administrator's Retreat, July 30 - July 31, 2014 - Clinton Library**
- 2. Board Workshop - Saturday, August 2, 2014 - 9 a.m.**
- 3. Regular Board Meeting - Thursday, August 21, 2014 5:30 P.M.**

IX. INFORMATIONAL ITEMS

- 1. Elementary Boundary Question & Answer Document**
- 2. Safe Routes to School - Boone Park Elementary**
- 3. Employee Benefit Update**
- 4. Early Buyout Savings Update**
- 5. Capital Improvement Program (CIP) Project Reports**
 - a. Change Orders - July 2014**
 - b. Minority Participation Update - July 2014**
 - c. Minority Participation Update - Nabholz - July 2014**
 - d. DLR Group Monthly Financial Report - July 2014**

X. ADJOURNMENT

MOTION

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

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

NAYS: None (Montgomery - absent)

Board President Zakrzewski declared the meeting adjourned at 6:55 p.m.

J.T. Zakrzewski, President

Darlene Holmes, Recording Secretary