



NORTH LITTLE ROCK SCHOOL DISTRICT  
OFFICE OF THE SUPERINTENDENT

AGENDA

**Special Meeting - Board of Education Minutes**

**Meeting Minutes**

Administration Building  
2700 Poplar Street  
North Little Rock, Arkansas 72115  
Thursday, October 9, 2014 5:30pm

**I. CALL TO ORDER**

Vice President Scott Miller called the meeting to order at 5:30 p.m.

**II. ROLL CALL OF MEMBERS**

Present

Scott A. Miller, Vice President

Ron Treat, Secretary

Darrell Montgomery, Disbursing Officer

Dorothy Williams, Parliamentarian

Sandi Campbell, Member

Luke King, Member

Scott Teague, Member

Absent

None

**III. ACTION ITEMS - NEW BUSINESS**

**1. 2014-2015 District ACSIP Plan with Title 1 Assurances and Perkins Funds**

**(Action)**

This item was moved to the October 16, 2014 Regular Board Meeting.

**2. Bid Items - Special - Oct 9 2014**

**(Action)**

This item was moved to the October 16, 2014 Regular Board meeting.

**3. Approval of Seventh Street Elementary Site Package**

**(Action)**

MOTION

Scott Teague moved to accept the Administration's recommendation to approve the site package for Seventh Street Elementary. Ron Treat seconded the motion.

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

NAYS: None

#### **4. Employment of Personnel**

**(Action)**

This item was moved to the October 16, 2014 Regular Board meeting.

#### **IV. ADJOURNMENT**

##### MOTION

Dorothy Williams moved to adjourn the meeting. Darrell Montgomery seconded the motion.

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

NAYS: None

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Scott Miller, Vice President

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Darlene Holmes, Recording Secretary