



NORTH LITTLE ROCK SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT

AGENDA

Special Board Meeting - Board of Education

Administration Building
2700 N. Poplar Street
North Little Rock, AR 72114

Tuesday, January 5, 2016 05:30 PM

SPECIAL BOARD MEETING

1. Call to Order

Luke King, President

2. Roll Call of Members

Luke King, President

Sandi Campbell, Vice President

Darrell Montgomery, Member

Tracy Steele, Secretary

Ron Treat, Parliamentarian

Scott Teague, Member

Dorothy Williams, Disbursing Officer

3. LPPC Policies

Presenter: Karli Saracini, Executive Director of Human Resources

- a. **3.54—VOLUNTARY TEACHING DURING PLANNING PERIOD OR OF MORE THAN THE MAXIMUM NUMBER OF STUDENTS PER DAY**

 [3.54.doc](#)

- b. **3.54F—VOLUNTARY TEACHING INSTEAD OF PREPARATORY PERIOD AND/OR EXTRA DAILY STUDENTS CONTRACT ADDENDUM**

 [3.54F.docx](#)

4. Hearing on Recommendation of Termination of Employment

- a. Ms. Beverly McCuien

- b. Ms. Tami Honea

5. Adjournment