

NORTH LITTLE ROCK SCHOOL DISTRICT OFFICE OF THE SUPERINTENDENT

AGENDA

Special Board Meeting

Administration Building 2700 North Poplar St. North Little Rock, AR 72115

Monday, September 26, 2016 05:30 PM

I. CALL TO ORDER

Luke King, President

II. ROLL CALL OF MEMBERS

Luke King

Sandi Campbell

Darrell Montgomery

Tracy Steele

Scott Teague

Taniesha Richardson-Wiley

Dorothy Williams

III. ACTION ITEMS - NEW BUSINESS

1. FY 2016-2017 Budget

Presenter: Denise Drennan, CFO

2. Application for a Permit to Issue Bonds with Related Documents for \$22,680,000 to the State Department of Education

Presenter: Scott Beardsley

NLR - Refunding Motion.pdf

3. Employ First Security Beardsley as Fiscal Agent & to Authorize the Superintendent of Schools to accept or reject the best bid submitted in connection with the public sale of the proposed bonds in consultation with the fiscal agent

Presenter: Scott Beardsley

NLR - Refunding Motion.pdf

IV. ADJOURNMENT