

NORTH LITTLE ROCK SCHOOL DISTRICT OFFICE OF THE SUPERINTENDENT

AGENDA

Special Board Meeting Meeting Minutes

Administration Building 2700 Poplar Street North Little Rock, AR 72115 Friday, February 26, 2016 12:00 PM

1. Call to Order

Vice President Sandi Campbell called the meeting to order at 12:00 pm.

2. Roll Call of Members

Present:

Sandi Campbell, Vice President
Darrell Montgomery, Member
Tracy Steele, Secretary
Ron Treat, Parliamentarian
Scott Teague, Member
Dorothy Williams, Disbursing Officer

Absent:

Luke King, President

3. Conversion Charter Letter of Intent

Motion:

Dorothy Williams moved to accept the Conversion Charter Letter of Intent as presented and printed on the agenda. Scott Teague seconded the motion.

YEAS: Campbell, Montgomery, Steele, Teague, Treat, Williams

NAYS: None - King (absent)

4. Adjournment

Motion:

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

YEAS: Campbell, Montgomery, Steele, Teague, Treat, Williams

NAYS: None - King (absent)

Sandi Campbell, Vice President

Vice President Sandi Campbell declared the meeting adjourned at 12:21 pm.

Rhonda Colquitt, Recording Secretary