



NORTH LITTLE ROCK SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT

AGENDA

Special Board Meeting
Meeting Minutes

Administration Building
2700 North Poplar Street
North Little Rock, AR 72114
Tuesday, May 24, 2016 05:30 PM

I. Call to Order

President Luke King called the meeting to order at 5:30 pm.

II. Roll Call of Members

Present:

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

Absent:

None

III. ACTION ITEMS

1. June Regular Board Meeting Date

MOTION

Dorothy Williams moved to change the regular board meeting date from Thursday, June 16, 2016 to Thursday, June 9, 2016 at 5:30 pm in the Central Office Boardroom. Scott Teague seconded the motion.

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

NAYS: None

2. Classified Salary Schedules

Karli Saracini presented the Classified Salary Schedules.

Tabled until the regular board meeting on June 9, 2016.

3. North Little Rock Middle School Security Cameras

Tabled until the regular board meeting on June 9, 2016.

4. Voluntary Reduction in Contract Days

Karli Saracini presented the Voluntary Reduction in Contract Days.

MOTION

Scott Teague moved to accept the Voluntary Reduction in Contract Days as printed and presented on

the agenda. Darrell Montgomery seconded the motion.

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

NAYS: None

5. North Little Rock Arena HVAC

Tabled until the regular board meeting on June 9, 2016.

IV. Adjournment


MOTION

Dorothy Williams moved to adjourn the meeting. Sandi Campbell seconded the motion.

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

NAYS: None

Board President Luke King declared the meeting adjourned at 6:15 pm.



Luke King, President



Rhonda Colquitt, Recording Secretary