



NORTH LITTLE ROCK SCHOOL DISTRICT  
OFFICE OF THE SUPERINTENDENT

AGENDA

**Special Board Meeting  
Meeting Minutes**

Monday, June 6, 2016 12:00 PM

**I. CALL TO ORDER**

President Luke King called the meeting to order at 12:00 pm.

**II. ROLL CALL OF MEMBERS**

Present:

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

Absent:

None

**III. ACTION ITEMS - NEW BUSINESS**

**1. Protocol for Replacement of a Vacant Board Position**

Motion:

Dorothy Williams moved to advertise the Zone 4 vacant position via news release, robo call, social media and the Arkansas Democrat Gazette. Scott Teague seconded the motion.

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

NAYS: None

**2. Next Meeting Date**

Motion:

Darrell Montgomery moved to schedule a special Board meeting on Tuesday, June 21, 2016 at 5:30 pm concerning filling the Zone 4 school board vacancy. Scott Teague seconded the motion.

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

NAYS: None

**IV. ADJOURNMENT**

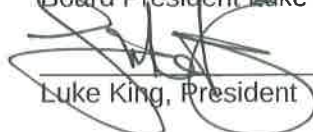
MOTION:

Dorothy Williams moved to adjourn the meeting. Scott Teague seconded the motion.

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

NAYS: None

Board President Luke King declared the meeting adjourned at 12:30 p.m.

  
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Luke King, President

  
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Rhonda Colquitt, Recording Secretary