

# NORTH LITTLE ROCK SCHOOL DISTRICT OFFICE OF THE SUPERINTENDENT

#### **AGENDA**

# **Special Board Meeting Minutes Meeting Minutes**

Glenview Elementary School 4901 East 19th Street North Little Rock, AR 72117

Wednesday, September 9, 2015 9:00 A.M.

# I. Call to Order

Vice President Luke King called the meeting to order at 9:00 a.m.

### II. Roll Call of Members

#### Present

Luke King, Vice President Sandi Campbell, Secretary Ron Treat, Parliamentarian Scott Teague, Member Dorothy Williams, Member

#### <u>Absent</u>

Scott A. Miller, President Darrell Montgomery, Disbursing Officer

## III. DISPOSITION OF MINUTES OF PRIOR MEETINGS

#### **MOTION**

Scott Teague moved to accept the minutes of the regular August 20, 2015 Board meeting, special September 2, 2015 and special September 4, 2015 as printed. Ron Treat seconded the motion.

YEAS: Campbell, King, Miller, Teague, Treat and Williams

NAYS: (Absent - Miller, Montgomery)

- 1. Regular Board Meeting August 20, 2015
- 2. Special Board Meeting September 2, 2015
- 3. Special Board Meeting September 4, 2015

# IV. Adjournment

#### **MOTION**

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

YEAS: Campbell, King, Miller, Teague, Treat and Williams

NAYS: (Absent - Miller, Montgomery)

Vice President Luke King declared the meeting adjourned at 9:02 a.m.

Luke King, Board Vice President

Rhonda Colquitt, Recording Secretary