

NORTH LITTLE ROCK SCHOOL DISTRICT OFFICE OF THE SUPERINTENDENT

AGENDA

Special Board Meeting Meeting Minutes

Wednesday, September 23, 2015 12:00 P.M.

1. Call to Order

Vice President Luke King called the meeting to order at 12:00 p.m.

2. Roll Call of Members

Present

Sandi Campbell

Luke King

Darrell Montgomery

Scott Teague

Ron Treat

Dorothy Williams

Absent

Scott A. Miller

3. New Business

a. Budgeting

MOTION

Darrell Montgomery moved to accept the 2015-2016 Budget as presented and printed. Ron Treat seconded the motion.

YEAS:

Campbell, King, Montgomery, Teague, Treat and Williams

NAYS:

(Absent - Scott Miller)

Darrell Montgomery exited the meeting at 12:59 pm.

b. 2015-2016 Part B Funds for the Provision of Special Education and Related Services Pre-K

MOTION

Dorothy Williams moved to accept the 2015-2016 Part B Funds for the Provision of Special Education and Related Services Pre-K as presented and printed. Ron Treat seconded the motion.

YEAS:

Campbell, King, Montgomery, Teague, Treat and Williams

NAVS

(Absent - Scott Miller, Darrell Montgomery)

c. 2015-2016 Part B Funds for the Provision of Special Education and Related Services K-12

MOTION

Scott Teague moved to accept the 2015-2016 Part B Funds for the Provision of Special Education and Related Services K-12 as presented and printed. Ron Treat seconded the motion.

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

NAYS: (Absent - Scott Miller, Darrell Montgomery)

d. Read 180

MOTION

Dorothy Williams moved to accept the Read 180 proposal as presented and printed. Ron Treat seconded the motion.

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

NAYS: (Absent - Scott Miller, Darrell Montgomery)

4. Adjournment

MOTION

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

YEAS: Campbell, King, Teague, Treat and Williams NAYS: (Absent - Scott Miller, Darrell Montgomery)

Board Vice President Luke King declared the meeting adjourned at 1:08 p.m.

Luke King, Board Vice President

Rhonda Colquitt, Recording Secretary