



NORTH LITTLE ROCK SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT

AGENDA

Special Board Meeting
Meeting Minutes

Thursday, October 29, 2015 12:00 AM

The special Board meeting will begin once the Board workshop ends.

I. Call to Order

Minutes: President Luke King called the meeting to order at 7:11 pm.

II. Roll Call of Members

Minutes: Present:

Sandi Campbell
Luke King
Tracy Steele
Ron Treat
Scott Teague
Dorothy Williams

Absent:

Darrell Montgomery

III. New Business

No minutes recorded.

a. 2015-2016 ASCIP Funding Plan

Minutes: Motion:

Scott Teague moved to accept the 2015-2016 ASCIP Funding plan as printed and presented by administration. Dorothy Williams seconded the motion.

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

NAYS: Darrell Montgomery (absent)

b. Employment of Personnel

Minutes: Motion:

Luke King moved to accept the Employment of Personnel as printed and presented by the District's administration. Dorothy Williams seconded the motion.

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

NAYS: Darrell Montgomery (absent)

c. Building Use Request

Minutes: Motion:

Dorothy Williams moved to accept the building use request as printed and presented by administration.
Scott Teague seconded the motion.

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

NAYS: Darrell Montgomery (absent)

IV. Adjournment

Minutes: Motion:

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

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

NAYS: Darrell Montgomery (absent)

Board President Luke King declared the meeting adjourned at 7:19 p.m.



Luke King, President



Rhonda Colquitt, Recording Secretary