



NORTH LITTLE ROCK SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT

AGENDA

**Regular Meeting - Board of Education
Meeting Minutes**

Administration Building
2700 Poplar Street
North Little Rock, Arkansas 72115
Tuesday, December 22, 2015 05:30 PM
PUBLIC COMMENTS

I. CALL TO ORDER

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

II. INVOCATION

North Little Rock High School 11th grader Tatum Stanley prayed.

III. FLAG SALUTE

Lakewood Middle School 7th grader Phillip Stanley led the salute to our American flag.

IV. MISSION STATEMENT AND VISION STATEMENT

Board member Ron Treat read our Mission and Vision statement.

V. ROLL CALL OF MEMBERS

Present

Luke King
Sandi Campbell
Ron Treat
Scott Teague

Absent

Darrell Montgomery
Tracy Steele
Dorothy Williams

VI. RECOGNITION OF PEOPLE/EVENT/PROGRAMS

Tracy Steele entered the meeting at 5:44 p.m.

VII. DISPOSITION OF MINUTES OF PRIOR MEETINGS

MOTION

Scott Teague moved to accept the minutes of the regular November 19, 2015 Board meeting as printed.
Sandi Campbell seconded the motion.

YEAS: Campbell, King, Steele, Teague, Treat
NAYS: Montgomery, Williams (Absent)

1. Regular Board Meeting - November 19, 2015

VIII. ACTION ITEMS - NEW BUSINESS

1. Consent Agenda

Mr. Rodgers presented the monthly financial report, employment of personnel, business office items and payment of regular bills.

YEAS: Campbell, King, Steele, Teague, Treat
NAYS: Montgomery, Williams (Absent)

8. 2016 NLRSD Renewal Erate Consultant Contract

Brian Brown, Director of Purchasing and Finance presented the proposal for the NLRSD 2016 Renewal Erate Consultant contract.

MOTION

Scott Teague moved to accept the 2016 NLRSD Renewal Erate Consultant contract proposal as presented and printed on the agenda. Sandi Campbell seconded the motion.

YEAS: Campbell, King, Steele, Teague, Treat
NAYS: Montgomery, Williams (Absent)

9. NLRHS Cafeteria Tables

Gene Hawk, Director of Facilities, presented the proposal for NLRHS Cafeteria tables.

MOTION

Ron Treat moved to accept the NLRHS Football and Basketball Weights proposal as presented and printed on the agenda. Sandi Campbell seconded the motion.

YEAS: Campbell, King, Steele, Teague, Treat
NAYS: Montgomery, Williams (Absent)

IX. CALENDAR OF EVENTS

- 1. No School for Students and Teachers - December 21, 2015 - January 1...**
- 2. Professional Development - January 4 , 2016**
- 3. Next Board (Regular) Meeting Thursday, January 21, 2016 - 5:30 P.M....**
- 4. IB Diploma Program Ceremony - Thursday, January 7, 2016, North Litt...**
- 5. Central Office Administration Closed - December 24 - 25, 2015 and...**

X. INFORMATIONAL ITEMS

Gene Hawk, Director of Facilities Management, updated the Board on the construction projects.

1. Capital Improvement Program (CIP) Project Reports

- a. Minority Participation - Baldwin & Shell**
- b. Minority Participation - Nabholz**
- c. DLR Group Monthly Financial Report**
- d. Construction Schedule Update**

2. Superintendent's Report

The Superintendent's Board Reports were included in the printed agenda.

3. Information Technology Update on Windstream

XI. EXPULSION

Micheal Stone, Executive Director of Student Services and Equity, recommended the expulsion of Student #67525 for the 2015-2016 school year and loss of credit for violation of Board Policy 4.22.

MOTION

Scott Teague moved to go into a closed hearing at the request of the student's parents. Ron Treat seconded the motion.

YEAS: Campbell, King, Steele, Teague, and Treat
NAYS: Montgomery, Williams (Absent)

The Board went into a closed session at 6:42 p.m.
The Board reconvened in open session at 7:19 p.m.

Micheal Stone, Executive Director of Student Services and Equity, recommended the expulsion of Student#3350 for the 2015-2016 school year and loss of credit violation of Board Policy 4.21 and 4.23.

MOTION

Ron Treat moved to accept Administration's recommendation to expel Student#67525 for 2015-2016 school year and loss of credit for violation of Board Policy 4.22 and Student#3350 for the 2015-2016 school year and loss of credit violation of Board Policy 4.21 and 4.23. Scott Teague seconded the motion.

YEAS: Campbell, King, Steele, Teague, and Treat
NAYS: Montgomery, Williams (Absent)

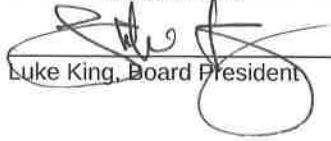
XII. ADJOURNMENT

MOTION

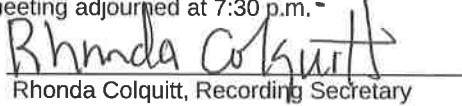
Scott Teague moved to adjourn the meeting. Ron Treat seconded the motion.

YEAS: Campbell, King, Steele, Teague, Treat
NAYS: Montgomery, Williams (Absent)

Board President Scott Miller declared the meeting adjourned at 7:30 p.m.



Luke King, Board President



Rhonda Colquitt, Recording Secretary