

ARKADELPHIA BOARD OF EDUCATION
Official Minutes: September 4, 2012

The Arkadelphia Board of Education met in special session Tuesday, September 4, 2012 at 5:00 p.m., in the Superintendent's Office of the Administration Building, located at 235 North Eleventh Street.

Members present: Dr. Jeff Root, President; Dr. Shelly Perrin, Secretary; Ms. Terri King, and Mr. Rodney Moore. Members absent: Dr. Kenneth G. Harris, Jr., Vice President; Ms. Nell Everett, and Mr. Billy Groom.

The Board Vice President called the meeting to order and established a quorum with four (4) members present. The purpose of the meeting was to conduct the agenda planning session for the regular September board meeting and to consider special agenda items as listed.

Agenda Planning Session

The Board and Superintendent conducted the agenda planning session for the regular September board meeting to be held on Tuesday, September 25.

Consideration of Athletic Budget for 2012-13

Upon the recommendation of the Superintendent, a motion was made by Ms. King, seconded by Mr. Moore, and carried 4-0 to approve the proposed athletic budget for 2012-13.

Board Goals

The Board and Superintendent reviewed proposed Board goals for the District.

Personnel

Upon the recommendation of the Superintendent, a motion was made by Dr. Perrin, seconded by Ms. King, and carried 4-0 to approve medical leave for **Eric Hart**, teacher/coach for approximately four months, beginning August 13, 2012.

With no further business, the meeting was adjourned at 6:48 p.m.

DR. SHELLY PERRIN, SECRETARY