



**LITTLE ROCK SCHOOL DISTRICT
810 WEST MARKHAM STREET
LITTLE ROCK, ARKANSAS 72201**

**MINUTES
SPECIAL BOARD MEETING
Friday, September 05, 2014**

The Board of Directors of the Little Rock School District held a special meeting on Friday, September 5, 2014, in the Boardroom of the Administration Building, 810 West Markham Street, Little Rock, Arkansas. President Greg Adams presided.

MEMBERS PRESENT:

Greg Adams
Norma Johnson
C. E. McAdoo
Jody Carreiro
Dianne Curry
Leslie Fiskien
Tara Shephard

MEMBERS ABSENT:

None

ALSO PRESENT:

Dexter Suggs, Superintendent of Schools
Beverly Griffin, Recorder of Minutes

I. CALL TO ORDER / ROLL CALL

Mr. Adams called the meeting to order at 3:10 p.m. Six members of the Board were present at roll call. Ms. Curry arrived at 3:25 p.m.

II. PURPOSE OF THE MEETING

The meeting was called for the purpose of conducting an executive session to discuss the superintendent's annual evaluation.

III. ACTION AGENDA

EXECUTIVE SESSION

The board convened a closed session to review and discuss the superintendent's annual evaluation at 3:10 p.m. They returned from closed session at 5:45 p.m. Mr. Adams reported no action was taken.

A planned worksession was postponed until after the Thursday agenda meeting on Thursday, September 11, 2014.

ADJOURNMENT

There being no further business before the Board, the meeting adjourned at 5:46 p.m.

APPROVED: 09-25-14

Originals Signed by:
Greg Adams, President
C. E. McAdoo, Secretary