



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

**MINUTES
December 15, 2016**

The agenda for December 2016 was submitted by Superintendent Mike Poore to the Arkansas Commissioner of Education, Johnny Key, serving as the Little Rock School District Board.

I. REPORTS/RECOGNITION/PUBLIC COMMENTS

A. Donations of Property

SCHOOL/DEPARTMENT	ITEM	DONOR
Brady Elementary	Donation of basketball uniforms valued at \$560.00	Discount Lawn Care Service
Brady Elementary	Donation of \$100 for purchase of chess sets science fair boards	Farmers Insurance
JA Fair High	Donation for \$700 to sponsor AVID/SWAG shirts	Arkansas Family Dental

II. CONSENT ITEMS

A. Minutes

Minutes from the meetings dated November 17, 2016 and November 21, 2016 were submitted and **approved** as written.

III. EDUCATIONAL SERVICES

A. CAPS Network Agreement

The Little Rock School District (LRSD) would like to partner with the CAPS network. CAPS stands for Center for Advanced Professional Studies. The network provides support, training, and tools to advance career education. The initial cost to join the network is \$2,500 and the ongoing membership is \$1,500 per year. Administration requested approval of the membership in the CAPS network.

The item was **approved** as requested.

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IV. HUMAN RESOURCES

A. Personnel Changes

Routine personnel changes were included in the agenda. All personnel changes were **approved** as submitted.

V. FINANCE & SUPPORT SERVICES

A. Reclaiming Scholars

Administration requested approval for the District to allocate \$50,000 in NSL funds for Henderson Middle School and JA Fair High School for the Reclaiming Scholars program. The program will be piloted during the second semester of the 2016-2017 school year.

Approval for the contract was **granted**.

B. Financial Statements

Financial statements for November 2016 were **approved**.

APPROVED: 1-26-17

Originals signed by:
Michael A. Poore, Superintendent

Approved by:
Johnny Key, ADE Commissioner