



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

**MINUTES  
January 4, 2017**

The special meeting agenda for January 4, 2017 was submitted by Superintendent Mike Poore to the Arkansas Commissioner of Education, Johnny Key, appointed by the State Board to assume all authority of the board of directors.

**I. SUBSTITUTE RATE INCREASE FOR BASELINE ACADEMY**

Administration recommended a \$10 daily rate increase for non-degreed substitutes and a \$15 daily rate increase for degreed and long term substitutes. The request was based on the extended working day of 1.5 hours at Baseline Academy.

The item was approved as submitted.

**II. SPECIAL SCHOOL ELECTION FOR MARCH 14, 2017**

In order to hold an election on March 14, 2017 to ask voters to refund the January 15, 2012 bond issue and to extend the District's existing debt service mills by 14 years to 2047 in order to generate up to \$160 million for capital improvements the Commissioner of the Arkansas Department of Education, acting in the stead of the Board of Directors of the District must approve a Resolution which adopts a proposed budget of expenditures for the fiscal year commencing July 1, 2018.

Administration recommended that the Board approve the following attached documents: Resolution with Proposed Budget of Expenditures for 2018-2019; Certificate of the Commissioner Approving the Special Election; Petition to the County Board of Election Commissioners of Pulaski County; Order to the County Board of Election Commissioners of Pulaski County.

The recommendation was approved.

APPROVED: 2-23-17

Originals signed by:  
Michael A. Poore, Superintendent

Approved by:  
Johnny Key, ADE Commissioner