



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

**MINUTES  
May 25, 2017**

The agenda for May 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. CONSENT ITEMS**

**A. Minutes**

Minutes from the meetings dated April 27, 2017 and special meeting minutes from May 12, 2017 were submitted and approved.

**II. BOARD POLICY AND REGULATIONS REVIEW**

**B. Revised District Wellness Policy**

Administration recommended the approval of revisions to the LRSD Wellness Policy, 2007. The revisions were approved.

**III. ADMINISTRATION**

**A. Employee Grievances Hearing Panel**

The Community Advisory Board via Administration requested the appointment of an additional hearing panel to hear employee grievances. The item was tabled by Commissioner Key. He wrote "Needs further research and discussion with ADE Legal."

**IV. EDUCATIONAL SERVICES**

**A. Flexible A/B Block Schedule at Hall High**

Administration requested the adoption of flexible A/B block scheduling for Hall High School for the 2017-2018 school year. The request was approved.

**V. STUDENT SERVICES**

**A. Legal Transfers**

Administration recommended acceptance of L.G. into LRSD per Pulaski County's Legal Transfer recommendation, and approved the release of C.B., C.B. and B.S. The recommendations were approved.

**VI. HUMAN RESOURCES**

**Board Meeting**

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**A. Personnel Changes**

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

**VII. FINANCE & SUPPORT SERVICES**

**A. Financial Statements**

Financial statements for April 2017 were approved.

APPROVED 6/22/17

Originals Signed by:  
Michael A. Poore, Superintendent

Approved by:  
Johnny Key, ADE Commissioner