

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

**MINUTES
SPECIAL BOARD MEETING
May 14, 2009**

The Board of Directors of the Little Rock School District convened a special meeting on Thursday, May 14, 2009, immediately following the regularly scheduled agenda meeting. The meeting was held in the Boardroom of the Administration Building, 810 West Markham Street, Little Rock, Arkansas. President Dianne Curry presided.

MEMBERS PRESENT:

Dianne Curry
Charles Armstrong
Jody Carreiro
Melanie Fox
Baker Kurrus
Robert M. Daugherty
Katherine Mitchell

MEMBERS ABSENT:

None

ALSO PRESENT:

Linda Watson, Superintendent of Schools
Beverly Griffin, Recorder of Minutes

I. CALL TO ORDER / ROLL CALL

Ms. Curry called the meeting to order at 6:10 p.m. All members of the Board were present at roll call.

II. PURPOSE OF THE MEETING

Ms. Curry stated the purpose of the meeting was to consider the evaluation instrument and begin the annual evaluation of the superintendent.

Ms. Fox noted that a change had been made to the evaluation document that was approved by the board in January. The scale was changed from a 1-3 scale to a 1-5 scale.

Mr. Carreiro clarified the date of the evaluation process to begin now and asked that the board define a date for the final evaluation. Ms. Curry agreed and stated the dates could be clarified when the board discussed the documents provided.

Mr. Kurrus noted that the evaluation would be for the year just ending, but that it was important to begin to establish goals and expectations for the next school year. He stated that the board was not starting the evaluation process with a set of pre-established goals, but that it was important to set the basis now for future evaluations.

Ms. Fox moved to convene an executive session for the purpose of discussing the evaluation of the superintendent. Mr. Armstrong seconded the motion and it **carried unanimously**.

The board went into closed session at 6:20 p.m. and returned at 7:00 p.m. Ms. Curry reported no action was taken.

ADJOURNMENT

There being no further business before the board, the meeting adjourned at 7:00 p.m. on a motion by Ms. Fox, seconded by Dr. Daugherty.

APPROVED: 05-21-09

Originals Signed by:
Dianne Curry, President
Jody Carriero, Secretary