The agenda for May 2018 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. **REPORTS/RECOGNITIONS/PUBLIC COMMENTS**

A. **Donation of Property**

<table>
<thead>
<tr>
<th>SCHOOL/DEPARTMENT</th>
<th>ITEM</th>
<th>DONOR</th>
</tr>
</thead>
<tbody>
<tr>
<td>Central High School</td>
<td>Donation of $1,000</td>
<td>Dr. Priya Mendiatta</td>
</tr>
<tr>
<td>Curriculum and Instruction</td>
<td>Donation of $560 in contribution of an Olympus BH Microscope</td>
<td>Cindy Momchilov</td>
</tr>
<tr>
<td>Pinnacle View Middle School</td>
<td>Donation of $250 in contribution of a Premier Snare Drum</td>
<td>Rocco Blake</td>
</tr>
<tr>
<td>Pinnacle View Middle School</td>
<td>Donation of $100 in contribution of used educational materials</td>
<td>Katelyn Johnston</td>
</tr>
<tr>
<td>Procurement Department</td>
<td>Donation of $5,724.93 in contribution of filing cabinets and science tables</td>
<td>Virco Inc.</td>
</tr>
<tr>
<td>Pulaski Heights Middle School</td>
<td>Donation of $150 in contribution of an HP C7280 printer</td>
<td>Litzwire Sound +Vision</td>
</tr>
<tr>
<td>J. A. Fair High School</td>
<td>Donation of $500.00</td>
<td>Arkansas Diagnostic Center</td>
</tr>
<tr>
<td>J. A. Fair High School</td>
<td>Donation of $5,381.00</td>
<td>Buffies All The Rage</td>
</tr>
</tbody>
</table>
II. CONSENT ITEMS

A. Minutes for April 2018

Minutes for the regular meeting on April 27, 2018 were submitted and approved.

III. BOARD POLICY AND REGULATIONS REVIEW

A. Second Reading - Adoption of Section 3 of the LRSD Board Policies — Licensed Personnel

Commissioner Key listed "no action taken" in the comments.

B. Second Reading - Adoption of Section 7 of the LRSD Board Policies — Business and Financial Management

Commissioner Key listed "no action taken" in the comments.

IV. HUMAN RESOURCES

A. Personnel Changes

All personnel changes were approved.

V. FINANCE & SUPPORT SERVICES

A. K-12 Comprehensive Academic Assessment System

The administration recommended awarding NWEA a THREE-year commitment to include training and product implementation with an Initial Year cost of $202,000. The K-12 Comprehensive Academic Assessment System was approved.

B. April 2018 E-Finance Board Financial Report

The District submitted financial reports for April 2018. The Commissioner approved the report. The Commissioner added comments “need complete revisions to FY18 budget by June meeting packet.”

APPROVED 06/28/18

Originals Signed by:
Michael A. Poore, Superintendent

Approved by:
Johnny Key, ADE Commissioner