MINUTES
JANUARY 25, 2018

The agenda for January 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>Dunbar</td>
<td>Donation of $250.00 to the Math Counts Club</td>
<td>The National Dunbar/Horace Mann Alumni</td>
</tr>
<tr>
<td>Dunbar</td>
<td>Donation of $250.00 to the Math Counts Club</td>
<td>Andrew &amp; Melissa Brighton</td>
</tr>
<tr>
<td>Fair Park Early Childhood</td>
<td>Donation of $7,500.00 for equipment and classroom materials</td>
<td>The Roy &amp; Christine Sturgis Charitable and Educational Trust</td>
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<tr>
<td>McClellan</td>
<td>Donation of $50.00 for the DECA Program for players T-Shirts</td>
<td>Mr. Marvin Burton</td>
</tr>
<tr>
<td>Pinnacle View</td>
<td>Donation of $200.00 for 6th grade girls basketball uniforms</td>
<td>Ortho Rehab &amp; Specialty Centers</td>
</tr>
<tr>
<td>Pinnacle View</td>
<td>Donation of $8.00 for the Young Entrepreneur</td>
<td>Camryn tillman</td>
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<tr>
<td>Pinnacle View</td>
<td>Donation of $60.00 for the Young Entrepreneur</td>
<td>Kim Peel</td>
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<tr>
<td>Pinnacle View</td>
<td>Donation of $5.00 for the Young Entrepreneur</td>
<td>Shelli Stine</td>
</tr>
<tr>
<td>Pinnacle View</td>
<td>Donation of $10.00 for the Young Entrepreneur</td>
<td>Rhonda Johnson</td>
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II. CONSENT ITEMS
   A. Minutes for December 2017

Minutes for regular meeting on December 14, 2018 was submitted and approved.

III. EDUCATIONAL SERVICES
   A. Little Rock School District Social Studies Course Change

Administration presented a proposal of Social Studies course changes in order to comply with Act 480. The recommended course changes were approved with the following note: “Report accepted.”

   B. Update on Dyslexia Interventions and Support

Administration recommended continuation of Orton Gillingham methodology and dyslexia interventions and continuation of the RISE Academy. This recommendation was approved with the following comment: “Report accepted; please provide answers to attached questions”.

IV. HUMAN RESOURCES
   A. Personnel Changes

All personnel changes were approved.

V. FINANCE & SUPPORT SERVICES
   A. December 2017 Board Financial Report
The District submitted financial reports for December 2017. The Commissioner approved the report.

B. Update of Facility Master Plan

The Commissioner approved updates to the Facility Master Plan with the following note: “Approved subject to correction on Page 2 of the Plan Narrative regarding Deseg. litigation”.

APPROVED 2/22/18

Originals Signed by:
Michael A. Poore, Superintendent

Approved by:
Johnny Key, ADE Commissioner