The agenda for October 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>Health Services Department</td>
<td>Donation of Vaseline, men deodorant, travel size deodorant and container of detergent value of $60</td>
<td>Girls Scout Troop 6129 11311 Arcade Drive Little rock, AR 72212</td>
</tr>
<tr>
<td>McClellan High School</td>
<td>Donation of $60.00 to Pep Club for refreshments</td>
<td>Saint Andrews 4600 Baseline Road Little Rock, AR 72209</td>
</tr>
<tr>
<td>Pinnacle View</td>
<td>Donation of twenty five $5 gift cards value at $125 given as a thank you to the staff</td>
<td>Sonic Drive-In 2917 Cantrell Road Little Rock, AR 72202</td>
</tr>
<tr>
<td>Pinnacle View</td>
<td>Donation of twenty five $5 gift cards value at $125 given as a thank you to the staff</td>
<td>Subway 8201 Ranch Blvd #7 Little Rock, AR 72223</td>
</tr>
<tr>
<td>Pinnacle View</td>
<td>Donation of twenty five $5 gift cards value of $125 given as a thank you to the staff</td>
<td>Wendy’s Restaurant 17717 Cantrell Road Little Rock, AR 72223</td>
</tr>
<tr>
<td>Pinnacle View</td>
<td>Donation of $100 to the school for the book fair fundraiser</td>
<td>Parkway Animal Hospital 400 N. Bowman #8 Little Rock, AR 72211</td>
</tr>
<tr>
<td>LRSD Title I</td>
<td>Donation of 500 to the Title I Homeless Department for students in transition</td>
<td>The Emmanuel Class Methodist 1700 Napa Valley Dr. Little Rock, AR 72212</td>
</tr>
</tbody>
</table>
II. CONSENT ITEMS
   A. Minutes for September 27, 2018

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

III. BOARD POLICY AND REGULATIONS REVIEW
   A. Policy Sections 1 & 2 (Second Reading)

   Administration submitted revisions of Board Policy Sections 1 and 2 related to functions of the board and the superintendent. The second readings of the revisions were approved.

   B. Policy Section 3 Licensed Personnel (Second Reading)

   Administration submitted revisions of Board Policy Section 3 related to classified personnel. The second reading was not approved. The Commissioner's notes were, "Please submit for third reading."

   C. Policy Section 4.4 (Second Reading)

   Administration submitted revisions for Board Policy 4.4 related to student transfers. The second reading was not approved. The Commissioner's notes were, “Please submit for third reading.”

   D. Policy Section 8 Classified Personnel (Second Reading)

   Administration submitted revisions of Board Policy Section 8 related to classified personnel. The second reading was not approved. The Commissioner's notes were, “Please submit for third reading.”

IV. HUMAN RESOURCES
   A. Minority Recruitment Report 2018-2019

   The Minority Recruitment Report for 2018-2019 was submitted in accordance with Ark. Code Ann. § 6-17-1901. The report was approved.

   B. School Calendar Waiver Request

   Administration requested a waiver to A.C.A § 6-10-106 which establishes the first day of school. The waiver was approved with the following comments, “Yes – with exception: First day of school no earlier than August 13, 2019.”

   C. Personnel Changes

   All personnel changes were approved with the following comments, “Yes. I do not approve [D. N.], per Superintendent’s recommendation.”
V. FINANCE & SUPPORT SERVICES
   A. September 2018 E-Finance Board Financial Report

   The September 2018 Financial Report was approved.

APPROVED 11/19/18

Originals Signed by:
Michael A. Poore, Superintendent

Approved by:
Johnny Key, ADE Commissioner