The agenda for November 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. 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>$5000</td>
<td>Mr. &amp; Mrs. Laufer</td>
</tr>
<tr>
<td>J A Fair High School</td>
<td>$150</td>
<td>Marlow Rockwall</td>
</tr>
<tr>
<td>Roberts Elementary</td>
<td>$65</td>
<td>Mr. Mei Chin Chuang</td>
</tr>
<tr>
<td>School</td>
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</tbody>
</table>

II. CONSENT ITEMS

A. Minutes for October 2017

Minutes for regular meeting on October 26, 2017 were submitted and approved.

III. BOARD POLICY AND REGULATIONS REVIEW

A. Board Approval for Little Rock School District Social Studies Course Change/Compliance with ACT 480 Legislation
Administration recommended adoption revisions to the LRSD Social Studies course offerings in compliance with Act 480. The recommendation was not approved, because it was retracted by administration for further work.

B. Revision of Policy - School Closings and Cancellations

Administration recommended adoption revisions to the School Closings and Cancellations policy. The second reading was approved.

C. Second Reading - Policy 1.21 Date of Annual School Board Election

Administration recommended adoption revisions to the School Board Election policy. The second reading was approved.

D. Second Reading - Revisions to Policy 7.5: Purchases and Procurement

Administration recommended adoption revisions to the Procurement policy. The second reading was approved.

IV. HUMAN RESOURCES

A. Personnel Changes

All personnel changes were approved.

B. School Calendar Waiver Request

The District requested a waiver from ACA § 6-10-106 in order to set the first day of school as Monday, August 13, 2018. The waiver was approved as submitted.