



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

MINUTES
November 17, 2016

The agenda for November 2016 was submitted by Superintendent Mike Poore to the Arkansas Commissioner of Education, Johnny Key, serving as the Little Rock School District Board.

I. REPORTS/RECOGNITION/PUBLIC COMMENTS

A. Donations of Property

SCHOOL/DEPARTMENT	ITEM	DONOR
Carver Elementary	Donation of books valued at \$412.32	Joyce Wright
Fulbright Elementary	Donation of 2 iPad charging carts valued at \$600.00	UALR
Fulbright Elementary	Donation of 8 Kindle Fire Tablets	Donorschoose.org
Gibbs Magnet Elementary	Donation of gift cards valued at \$1100.00	Ambetter
King Elementary	Donation of 13 iPad minis valued at \$3953.00	UALR
King Elementary	Donation of treadmill value at \$700.00	Laura Smith
Mabelvale Elementary	Donation of 13 iPad minis valued at \$4862.00	UALR

II. REPORTS

A. 2015-2016 Annual Report

The LRSD Communications Department submitted the 2015-2016 annual report/infographic which provides stakeholders with information regarding progress made and challenges faced by the District during the 2015-2016 school year.

The annual report was approved as submitted.

III. CONSENT ITEMS

A. Minutes

Minutes from the meeting dated October 27, 2016 were submitted and approved as written.

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IV. HUMAN RESOURCES

A. Personnel Changes

Routine personnel changes were included in the agenda. All personnel changes were **approved** as submitted.

V. FINANCE & SUPPORT SERVICES

A. MBE/WBE Monthly Reports

MBE/WBE reports for October 2016 were **approved**.

B. Financial Statements

Financial statements for the period ending July 31, 2016 and YTD Summary statements ending September 29, 2016 were **approved**.

APPROVED: 12-15-17

Originals signed by:
Michael A. Poore, Superintendent

Approved by:
Johnny Key, ADE Commissioner