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

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

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.
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