



**LITTLE ROCK SCHOOL DISTRICT  
810 W. MARKHAM STREET  
LITTLE ROCK, AR 72201**

**MINUTES  
FEBRUARY 6, 2018**

The agenda for a special meeting on February 6, 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. APPOINTMENT OF ADMINISTRATORS**

Administration submitted recommendations for five administration positions.

All five recommendations were **approved**.

**II. GMP REVIEW & APPROVAL**

Administration sought approval of a Guaranteed Maximum Price (GMP) for the Little Rock Southwest High School construction in the amount of \$103,358,890. The GMP was **approved**.

**APPROVED 02/22/18**

**Originals Signed by:  
Michael A. Poore, Superintendent**

**Approved by:  
Johnny Key, ADE Commissioner**