The agenda for September 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>Carver Elementary School</td>
<td>Donation of $300 for early childhood students</td>
<td>Emmanuel Baptist Church</td>
</tr>
<tr>
<td>Carver Elementary School</td>
<td>Donation of $100 for Arts Department</td>
<td>Arvest Bank</td>
</tr>
<tr>
<td>Carver Elementary School</td>
<td>Donation of $300 to Arts Department</td>
<td>Bank of Little Rock</td>
</tr>
<tr>
<td>Central High School</td>
<td>Donation of $3500 to Baseball Team</td>
<td>Mary Wyatt, Central Dental</td>
</tr>
<tr>
<td>Dunbar Middle School</td>
<td>Donation of $600 for students</td>
<td>P.A.T. Center</td>
</tr>
<tr>
<td>Forest Heights STEM Academy</td>
<td>Donation of $1000 for school use</td>
<td>Dillard’s</td>
</tr>
<tr>
<td>Pulaski Heights Middle School</td>
<td>Donation of a Glockenspiel valued at $200.00</td>
<td>Mandy Stanage Shoptaw</td>
</tr>
</tbody>
</table>

II. CONSENT ITEMS

A. Minutes for August and September 2017

Minutes for regular meeting on August 24, 2017 and special meetings for September 1, 8, and 13, 2017 were submitted and approved.
III. BOARD POLICY AND REGULATIONS REVIEW

A. Revision of Policy - Licensed Personnel Reduction in Force

Administration recommended adoption revisions to the Licensed Personnel Reduction in Force policy. The first reading was approved.

B. Revision of Policy - Section 5.29 Wellness Policy

Administration recommended adoption revisions to the Wellness in Force policy. The first reading was approved.

C. Revision of Policy - School Closings and Cancellations

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

IV. HUMAN RESOURCES

A. Minority Recruitment Report

The District submitted the 2016-2017 Minority Recruitment Report. The report was approved as submitted.

B. Personnel Changes

All personnel changes were approved as submitted.

V. FINANCE & SUPPORT SERVICES

A. Statement of Assurance

The District submitted annual assurances to remain in compliance with the applicable Title I, ESEA and IDEA guidelines. The assurances were approved.
B. June 2017 Financial Statements

Financial statements for June 2017 were submitted and approved.