



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

MINUTES
AUGUST 9, 2017

The agenda for a special meeting on August 9, 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. EXCESS PROPERTY DISPOSITION – GARLAND BUILDING

Administration presented a resolution for the approval of the sale of the Garland Building located at 3615 W. 25th Street in Little Rock for the purchase price of \$425,000.00. The resolution was **signed and approved** by Commissioner Key.

II. APPOINTMENT OF ADMINISTRATORS

All personnel changes were **approved** as submitted.

III. 2017-2018 STUDENT HANDBOOK UPDATES

Administration recommended the approval of the Student Handbook for the school year of 2017-2018. The Handbook was **approved**.

IV. LEGAL TRANSFER REQUESTS

LRSD recommended the acceptance and release of students in compliance with state law and Board policy.

The requests were **approved**.

APPROVED 8/24/17

Originals Signed by:
Michael A. Poore, Superintendent

Approved by:
Johnny Key, ADE Commissioner