



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

**MINUTES**  
**SEPTEMBER 13, 2017**

The agenda for a special meeting on September 13, 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. SECOND LIEN BOND RESOLUTION**

Administration requested adoption of the Second Lien Bond Resolution which authorized the issuance and delivery of bonds and the execution of associated closing documents.

The resolution was **approved** as submitted.

**APPROVED 9/28/17**

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

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