



**LITTLE ROCK SCHOOL DISTRICT  
810 WEST MARKHAM STREET  
LITTLE ROCK, ARKANSAS 72201**

**MINUTES  
OCTOBER 27, 2016**

The agenda for October 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**

<b>SCHOOL/DEPARTMENT</b>	<b>ITEM</b>	<b>DONOR</b>
Brady Elementary	Donation of ice machine valued at \$2900.00	Brady PTA
Carver Magnet Elementary	Donation of \$250.00 for art supplies	Arvest Bank
Carver Magnet Elementary	Donation of \$250.00 for art supplies	Bank of Little Rock
Carver Magnet Elementary	Donation of \$420.00 to start WATCH D.O.G.S program	Wavell Ted Miller
Fair Park ECC	Donation of a Frigidaire electric stove and grill total value \$942.29	Fair Park PTA
Fair Park ECC	Donation of \$1000 for Fall Festival	Briarwood Nursing Home
Fair High School	Donation of \$500 to student council	Arkansas Family Dental
Forest Park Elementary	Donation of 26 ipad minis total value of \$7000	UALR
Fulbright Elementary	Donation of 26 ipad minis total value \$12454.00	UALR
Fulbright Elementary	Donation of 1 Intel touch screen computer valued at \$879.96	Donorschoose.org
Otter Creek Elementary	Donation of 13 ipads valued at \$3900	UALR
Otter Creek Elementary	Donation of \$1500.00 to Accelerated Reading Program	Everett Buick GMC
Watson Elementary	Donation of \$200.00 for First Aid Kits	Arvest Bank
Williams Magnet Elementary	Donation of 2 Chromebooks total value \$390.79	Donorschoose.org

**Board Meeting**

**October 27, 2016**

**Page 2**

**II. CONSENT ITEMS**

**A. Minutes**

Minutes from the meeting dated September 22, 2016 were submitted and **approved** as written.

**III. HUMAN RESOURCES**

**A. Personnel Changes**

Routine personnel changes were included in the agenda. All personnel changes were **approved** as submitted.

**IV. FINANCE & SUPPORT SERVICES**

**A. ADE Assurances for Programs Under ESEA**

Assurance documents for the District's 2016-2017 ACSIP were submitted and **approved**.

**B. Financial Statements**

Financial statements for the period ending July 31, 2016 and YTD Summary statements ending September 29, 2016 were **approved**.

APPROVED: 11-17-16

Originals signed by:  
Michael A. Poore, Superintendent

Approved by:  
Johnny Key, ADE Commissioner