



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

**MINUTES
SPECIAL BOARD MEETING
Thursday, August 14, 2014**

The Board of Directors of the Little Rock School District held a Special Board Meeting on Thursday, August 14, 2014, in the Boardroom of the Administration Building, 810 West Markham Street, Little Rock, Arkansas. President Greg Adams presided.

MEMBERS PRESENT:

Greg Adams
Norma Johnson
C. E. McAdoo
Jody Carreiro
Dianne Curry
Leslie Fiskin
Tara Shephard

MEMBERS ABSENT:

None

ALSO PRESENT:

Marvin Burton, Deputy Superintendent
Beverly Griffin, Recorder of Minutes

I. CALL TO ORDER / ROLL CALL

Mr. Adams called the meeting to order at 6:20 p.m. All members of the Board were present at roll call.

II. PURPOSE OF THE MEETING

The meeting was called for the purpose of reviewing and approving the Superintendent's Evaluation Instrument.

III. ACTION AGENDA

A. Review/Approval of Superintendent's Evaluation Instrument

Mr. Carreiro reviewed the evaluation document that had been developed over the course of several months. He then moved to approve the evaluation instrument; Ms. Fiskin seconded the motion.

There were questions regarding the scoring, and whether or not to include individual scores. Ms. Curry asked that only the composite evaluation scores be used. The evaluation instrument provides an opportunity for the superintendent to review the evaluation with board members and to receive one-on-one feedback. After the discussion, Mr. Carreiro noted one addition to the evaluation instrument: to add "after the completion of the evaluation process" to the last bullet of the document. Item 10, the compensation issue would be separate from the evaluation.

The motion carried 5-1-1, with Mr. McAdoo voting no and Ms. Curry abstaining.

ADJOURNMENT

The meeting adjourned at 6:46 p.m. and a worksession on the facilities plan convened after a brief break.

APPROVED: 08-28-14

Originals Signed by:
Greg Adams, President
C. E. McAdoo, Secretary