



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

**MINUTES
February 23, 2017**

The agenda for February 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/RECOGNITION/PUBLIC COMMENTS

A. Donations of Property

SCHOOL/DEPARTMENT	ITEM	DONOR
Gibbs Magnet Elementary School	Donation of \$100.00 for student materials	Mr. Richard and Virginia Drake
Henderson Middle School	Donation of \$500.00 for The Next Generation Mentoring Program	Bank of Little Rock
Henderson Middle School	Donation of \$480.00 for The Next Generation Mentoring Program	OK Program of Little Rock
Roberts Elementary School	Donation of \$1000 to Art Department	Ava Johnson

B. 2017 Teachers of the Year

Outstanding teachers are selected by their peers annually to be honored at the annual Crystal Awards Gala. The Teacher of the Year banquet will be held on May 8, 2017 at the Statehouse Convention Center. A list of the teachers to be honored at this year's gala was provided for information purposes only.

II. CONSENT ITEMS

C. Minutes

Minutes from the meetings dated January 4, 2017 and January 26, 2017 were submitted and **approved** as written.

IV. SCHOOL SERVICES

A. Love Your School Childhood Obesity Initiative

The Love Your School Project is a City of Little Rock initiative to combat childhood obesity. The Little Rock School District, University of Arkansas, Little Rock (UALR) College of Education and Health Professions and the City of Little Rock are partners in this effort.

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LRSD Administration provided the Memorandum of Understanding between the Little Rock School District and the City of Little Rock to be reviewed for information purposes only.

V. HUMAN RESOURCES

A. Personnel Changes

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

VI. FINANCE & SUPPORT SERVICES

A. Special School Election

Administration sought approval to hold an election on May 9, 2017. The Commissioner of the Arkansas Department of Education, acting in the stead of the Board of Directors of the District, approved a Resolution which adopts a proposed budget of expenditures for the fiscal year commencing July 1, 2018, a certificate of the Commissioner Approving the Special Election, a petition to the County Board of Election Commissioners of Pulaski County, and an order to the County Board of Election Commissioners of Pulaski County.

B. Tax Exempt Financing

Administration requested that the Board approve the issuance of tax exempt non-bonded debt and authorize administration to proceed with the procurement process of executing an energy performance contract with Performance Services to identify and complete energy conservation measures to its facilities.

The recommendation was approved.

C. Minority and Women Business Enterprise (MBE/WBE) Monthly Reports

MBE/WBE were approved.

D. Financial Statements

Financial statements for December 2016 were approved.

APPROVED 03-23-17

Originals Signed by:
Michael A. Poore, Superintendent

Approved by:
Johnny Key, ADE Commissioner