

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

MINUTES
SPECIAL BOARD MEETING
March 6, 2008

The Board of Directors of the Little Rock School District convened a special meeting on Thursday, March 6, 2008, in conjunction with the regular agenda session. The meeting was held in the Boardroom of the Administration Building, 810 West Markham Street, Little Rock, Arkansas. President Katherine Mitchell presided.

MEMBERS PRESENT:

Katherine Mitchell
Charles Armstrong
Melanie Fox
Larry Berkley
Dianne Curry
Robert M. Daugherty
Baker Kurrus

MEMBERS ABSENT:

None

ALSO PRESENT:

Linda Watson, Interim Superintendent
Beverly Griffin, Recorder of Minutes

I. CALL TO ORDER / ROLL CALL

Dr. Mitchell called the meeting to order at 5:56 p.m. All members of the Board were present at roll call.

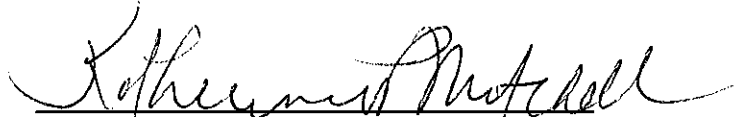
II. SPECIAL SALARY ADJUSTMENTS

The superintendent presented recommendations from the district's salary review committee for equity adjustments in the salary grades for Judge Evans, Coordinator of the Felder Academy, Michelle Bonds, secretary/media clerk at Felder, and Charlotte Marks, staff assistant in the superintendent's office. Mr. Hartz responded to questions from the board, and verified that the adjustments would be retroactive to the beginning of the current contract year. Dr. Daugherty moved to approve the recommended salary adjustments. Ms. Curry seconded the motion and it **carried 5-2**, with Mr. Berkley and Ms. Fox casting no votes.

ADJOURNMENT

There being no further business before the board, the meeting adjourned at 6:05 p.m. on a motion by Ms. Fox, seconded by Dr. Daugherty.

APPROVED: 3-20-08


Katherine P. Mitchell, President


Melanie Fox, Secretary