



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

MINUTES
SPECIAL BOARD MEETING
April 25, 2011

The Board of Directors of the Little Rock School District held a special board meeting at 5:30 p.m. on Monday, April 25, 2011, in the boardroom of the administration building, 810 West Markham Street, Little Rock, Arkansas. President Melanie Fox presided.

MEMBERS PRESENT:

Melanie Fox
Jody Carreiro
Michael Nellums
Greg Adams
Charles Armstrong
Dianne Curry
Katherine Mitchell

MEMBERS ABSENT:

None

ALSO PRESENT:

Beverly Griffin, Recorder of Minutes

I. CALL TO ORDER / ROLL CALL

Ms. Fox called the meeting to order at 5:33 p.m. All members of the board were present at roll call. Loe Dunn provided an overview of the process used to select the candidates for interview for the position of superintendent of schools. Information on the candidates recommended by the McPherson and Jacobson search firm were provided for the board's review.

EXECUTIVE SESSION

Ms. Fox requested a motion to convene an executive session for the purpose of reviewing the candidate information presented by McPherson and Jacobson. Mr. Armstrong moved to convene the executive session at 5:35 p.m. Mr. Nellums seconded the motion. The board returned from executive session at 8:04 p.m. and reported no action was taken.

ACTION:

Mr. Armstrong moved to interview three candidates:

- Dr. Walter Milton, Jr., Superintendent of Schools, Springfield, Illinois
- Dr. June Rimmer, of Renton, WA, currently the Program Director with the Stupski Foundation, California
- Irving Hamer, Deputy Superintendent, Memphis City Schools, Memphis, Memphis TN

Ms. Curry seconded the motion and it carried unanimously.

ADJOURNMENT

There being no further business before the board, the meeting adjourned at 8:25 p.m.

APPROVED: 04-28-11

Originals Signed by:
Melanie Fox, President
Michael Nellums, Secretary