



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

**MINUTES
SPECIAL BOARD MEETING
January 14, 2010**

The Board of Directors of the Little Rock School District held a special meeting at 5:30 p.m. on Thursday, January 14, 2010, in the Boardroom of the Administration Building, 810 West Markham Street, Little Rock, Arkansas. President Charles Armstrong presided.

MEMBERS PRESENT

Charles Armstrong
Melanie Fox
Jody Carreiro
Dianne Curry
Mike Daugherty
Baker Kurrus
Katherine Mitchell

MEMBERS ABSENT

None

ALSO PRESENT

Linda Watson, Superintendent
Beverly Griffin, Recorder of Minutes

I. CALL TO ORDER / ROLL CALL

Mr. Armstrong called the meeting to order at 5:46 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 approving the recommendation for principal of Don Roberts Elementary School.

III. ACTION AGENDA

APPOINTMENT OF PRINCIPAL – ROBERTS ELEMENTARY SCHOOL

The administration recommended the appointment of Barbara Anderson as the principal of the new Roberts Elementary School. Dr. Sadie Mitchell and David Hartz addressed the board regarding the process used to select the candidate for appointment.

Ms. Fox made a motion to approve the administration's recommendation. Dr. Daugherty seconded the motion and it **carried unanimously**.

Ms. Anderson expressed appreciation to Dr. Watson and the Board for the opportunity to serve as principal of the new school. Information provided to the board revealed that Ms. Anderson had served as the principal at Bale Elementary School since 1993, and that she had over thirty years of experience in the field of education.

Dr. Watson announced that there would be a reception at Izzy's restaurant on Tuesday, January 20th, from 6:00 – 8:00 p.m. Fifteen percent of the sales at the restaurant will go to the Roberts Elementary PTA as start-up funding.

EXECUTIVE SESSION

Mr. Kurrus made a motion to convene an executive session for discussing the superintendent's performance and evaluation. Ms. Fox seconded the motion, and it **carried unanimously**.

The board remained in closed session from 6:00 p.m. until 6:53 p.m. They returned from executive session and reported that no action was taken.

ADJOURNMENT

There being no further business before the board, the meeting adjourned at 6:54 p.m. on a motion by Ms. Fox, seconded by Mr. Kurrus.

APPROVED: 01-28-10

Originals Signed by:
Charles Armstrong, President
Jody Carriero, Secretary