



Regular Meeting - Board of Education

Administration Building
925 E. Dixon Road
Little Rock, AR 72206

Tuesday, September 12, 2017 6:00 PM

I. Call to Order

- Dr. Linda Remele

II. Roll Call

- Alicia Gillen

III. Pledge of Allegiance

IV. Public Comments

V. Certified P.P.C. Presentation

VI. Classified P.P.C. Presentation

VII. Reports

Financial Update FY16/17

- Denise Palmer

Comparison of 2016 and 2017 12th Day Enrollment Count

- Dr. Yolaundra Williams

VIII. Action Items - Old Business

IJJ, IJJ-E, and IJJ-R Textbook Selection and Adoption- Second Reading with revisions

5.6 Challenge to Instructional- Supplemental Materials & Form

5.6F (New Policy) -Second Reading

- Dr. Yolaundra Williams

IX. Action Items - New Business

Board Policy Section A- Foundations and Basic Commitments-
First Reading (Delete)

Board Policy Section C- General School Administration- First
Reading (Delete)

Board Policy Section E- Support Services- First Reading
(Delete)

Board Policy Section K- School-Community- Home Relations-
First Reading

- Dr. Yolaundra Williams

Biomedical Computer Lab

- Pam Black

Pre-Engineering Computer Lab

Pam Black

X. Comments from the Board

XI. Superintendent's Comments

XII. Petitions for Legal Transfers

XIII. Consent Agenda

Board Financials and AP Check Register

Support Staff Personnel

Certified Staff Personnel

Minutes from 8-08-17 Board Meeting

Approval of the ACSIP process for the district and the schools,
and the ACSIP Statement of Assurances.

Legislative Audit 06-30-16

XIV. Student Hearings

XV. Employee Hearings

XVI. Adjournment