

GEORGE-LITTLE ROCK COMMUNITY SCHOOL

Regular Meeting

September 16, 2014

Middle School Library – Little Rock

7:00 P.M.

Organizational Board Meeting Immediately Following Regular Meeting

The Mission of the George-Little Rock School District is to provide quality education for lifelong learning.

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call and Delegation of Quorum
- D. Welcome and Delegation
 - 1. Citizens who have a place on the agenda may address the board on the issue of their concern during the discussion of that issue. Citizens who do not have a place on the agenda may address the board on the issue of their concern during the open forum of the regular meeting.
 - 2. Open forum: The board may allow up to five minutes per person to discuss school matters with the board. Personnel matters are not to be discussed by or considered by the Board until appropriately considered by the administration.
 - 3. The Open Meetings Law requires the posting of the board agenda more than 24 hours prior to the scheduled meeting. Topics not included on the agenda may be added only if good cause exists requiring expeditious discussion or action on such matters.
- E. Board Recognition of Students, Staff and Community Members
- F. Adoption of Agenda
- G. Minutes of the Previous Meetings
- H. Financial Reports
 - 1. Approval of Bills
 - 2. Acknowledge Receipt of Financial Reports
- I. Principal Reports
- J. Communication
 - 1. NWAEA Board Briefs
 - 2. Letter from IHSAA
 - 3. IASB Annual Convention
- K. Personnel
 - 1. Consider Recommendations for Employment
- L. Superintendent Report
- M. Old Business
 - 1. Potential Lyon County Riverboat Foundation Revenue Uses
- N. New Business
- O. Adjournment of Retiring Board

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Steven Barber, President Pro-Tem, will preside over the meeting until a new board president is elected.

- A. Call to Order
- B. Roll Call and Delegation of Quorum
- C. Adoption of Agenda
- D. Organization of Board
 - 1. Selection of President who will take office immediately
 - 2. Selection of Vice President
 - 3. Oath of Office for Board Secretary
 - 4. Appoint Committee Members
 - a. Sharing Committee...Boyden-Hull
 - b. Sharing Committee...Central Lyon
 - c. Salary, Negotiations, Personnel
 - d. PERL Committee
 - e. Buildings & Grounds, Transportation
 - f. Budget
 - g. Policy
 - h. IASB Delegate
 - 5. Consider Approval of Official Newspapers
 - 6. Consider Approval of Official Banking Depositories
 - 7. Consider Depository Limit of \$3,000,000 at District Depository Banks
 - 8. Name District Legal Counsel
 - 9. Determination of Dates, Times, and Places for regular board meetings
 - 10. Board Resolution to Authorize the Interim Payment of Bills Pursuant to Policy 705.3
- E. Communication
 - 1. ABLE Workshop Summative Assessment
- F. New Business
 - 1. Consider Electrical Project at Little Rock
 - 2. Consider Classified Benefits for 2014-15
 - 3. Consider Approval of Trip Request and Fees to NASA
 - 4. Consider Approval of Trip Request and Fees to Lakeside Labs
 - 5. Consider Approval for Application for TLC Grant
 - 6. Identify Board Priorities for FY15
- G. Adjournment