

**MINUTES OF THE BOARD OF EDUCATION
LEAD HILL SCHOOL DISTRICT NO. 4**

**Special Meeting
February 27, 2012**

President Randy Rogers called a Special Meeting of the Board of Education to order at 7:00 a.m. on February 27, 2012. The meeting was held in the Lead Hill District School Library in Lead Hill, Arkansas.

**Words
Encouragement
Roll Call**

of Upon the call of roll, the following members answered present: Members Rogers, Burlison, Moon and Peerce. Member Yocham was absent.

Others in Attendance

Also in attendance were: Superintendent Regina Brown, and Teresa Clary.

**Approval
Technology Plan**

of A motion was made by Member Burlison and seconded by Member Moon to approve the Lead Hill School District Technology Plan. EAST Lab included. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Member Yocham was absent
Motion carried without dissent

Adjournment

A motion was made by Member Burlison and seconded by Member Moon to adjourn at 7:10. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Member Yocham was absent
Motion carried without dissent

President of the Board

Secretary of the Board