

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

Special Meeting

September 10, 2013 Vice-President, Bill Peerce called a Special Meeting of the Board of Education to order at 6:00 p.m... on Tuesday, September 10, 2013. The meeting was held in the Lead Hill District School Library in Lead Hill, Arkansas.

Roll Call Upon the call of roll, the following members answered present: Members Peerce, Yocham and Rogers. Members Burleson and Campbell were absent.

Others in Attendance Also in attendance were: Superintendent Davidson, Principal Williams, and Teresa Clary.

Approval of Student Handbook A motion was made by Member Rogers and seconded by Member Yocham to approve the Student Handbook changes as presented by Mr. Davidson to reflect new laws. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Members Burleson and Campbell were absent.
Motion carried without dissent

Approval of Personnel Policies A motion was made by Member Rogers and seconded by Member Yocham to approve Personnel Policies as recommended by Superintendent Davidson to reflect new laws. Upon a call for the questions, the following vote was recorded:

Aye: All Members Present
Members Burleson and Campbell were absent.
Motion carried without dissent

Executive Session Members went into executive session at 6:15 to discuss personnel. Members returned to regular session at 7:00.

Adjournment

A motion was made by Member Yocham and seconded by Member Rogers to adjourn at 7:00. Upon a call for the question, the following vote was recorded:

Aye: All Members Present

Member Burlison and Campbell were absent

Motion carried without dissent

President of the Board

Secretary of the Board