

## CALLED SCHOOL BOARD MEETING

Wynne, Arkansas  
September 29, 2009

- Roll Call** A called meeting of the school board was held on Tuesday, September 29, 2009. The following were present: Mr. Gene Boeckmann, Mrs. Carol Brown, Dr. Neall Jackson and Dr. Benjamin Perry, Superintendent. Mr. Spencer Parker and Mr. Melvin Taylor were unable to attend. The following individuals were also present: Mrs. Kathy Lee, Mr. Jerry Lee, Mrs. Frankie Sullivan and Mrs. Sandra Holloway.
- Appoint Ex-Officio Financial Secretary** The superintendent recommended to the board to appoint the superintendent, Benjamin Perry as Ex-Officio Financial Secretary for the 2009-2010 school year.
- A motion was made by Mrs. Brown, seconded by Dr. Jackson, and passed unanimously for the superintendent to be appointed as Ex-Officio for the 2009-2010 school year as recommended by the superintendent.
- Federal Government Grant Program** The superintendent recommended to the board for the Wynne School District to participate in the Federal Government Grant Program for the 2009-2010 school year.
- A motion was made by Mrs. Brown, seconded by Dr. Jackson, and passed unanimously for the Wynne School District to participate in the Federal Government Grant Program for the 2009-2010 school year as recommended by the superintendent.
- Report to the Public-District ACSIP Plan** Mrs. Lee, Assistant Superintendent for Elementary Schools, shared with the board a copy of the districts' Academic Comprehensive School Improvement Plan (ACSIP).
- Statement of Assurance** The Superintendent recommended to the Board of Education to give the Superintendent authority to sign all assurances for Academic Comprehensive School Improvement Plans Cycle Reports for the 2009-2010 school year. The School Board of Wynne Public Schools approved and recorded in its minutes the set of assurances stated above at a meeting held on September 29, 2009, and further authorized the Superintendent to sign such assurances as required by section 9306 and to submit an Arkansas Comprehensive School Improvement Plan (application) to the Arkansas Department of Education as required by Section 9305.
- A motion was made by Mrs. Brown, seconded by Dr. Jackson, and passed unanimously for the school board to give the superintendent authority to sign all assurances for Academic Comprehensive School Improvement Plans (ACSIP) Cycle Reports for the 2009-2010 school year.
- Adj.** The meeting was then adjourned.

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President

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Secretary