

# STATE OF ARKANSAS

## *Board of Trustees*

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### Arkansas School for the Blind

2600 W. Markham  
Little Rock, AR 72205  
501-296-1810  
501-296-1831 (Fax)

### Arkansas School for the Deaf

2400 W. Markham  
Little Rock, AR 72205  
501-324-9506  
501-324-9553 (Fax)

### **AGENDA – Revised**

Board of Trustees Meeting  
Arkansas School for the Deaf  
Arkansas School for the Blind & Visually Impaired

**Tuesday, June 18, 2019**  
**4:00 p.m.**

Arkansas School for the Deaf – Nutt Athletic Complex

#### New Board Members Introduction:

Dr. Priya Gupta, ASB Parent Rep  
Ms. Holley Mott, ASD Parent Rep  
Ms. Faith McLaughlin, Board Member - Reappointed

- I. Joint Meeting
  - A. Call to Order
  - B. Reminder of the next meeting – July 16<sup>th</sup>
  - C. Consent Items:
    - 1. Approve March Minutes
  - D. Action Items:  
None
  - E. Discussion Items:  
None
- II. Arkansas School for the Blind – James Caton - Superintendent
  - A. Consent Items:
    - 1. Approval of Minutes, Financial Statement & Personnel Items**Resignations:**
    - 1. Ian Tukes, Residential Advisor
    - 2. Robert Blachowicz, Administrative Specialist III
  - B. Action Items:  
None
- C. Discussion Items:
  - 1. Nursing Survey
- D. Superintendent Report

- III. Arkansas School for the Deaf – Dr. Janet Dickinson, Superintendent
  - A. Consent Items:
    - 1. Approval of Minutes, Financial Statement & Personnel Items:
      - Resignations:**
        - 1. Brian Staggers, Information Systems Coordinator
      - Retirement:**
        - 1. Kay Fermin, Certified Masters Teacher
      - Promotion:**
        - 1. Maggie Huey, Residential Advisor F/T
  - B. Action Items:
    - None
  - C. Discussion Items:
    - None
  - D. Superintendent Report
- IV. Adjourn