# STATE OF ARKANSAS

## Board of Trustees

### Arkansas School for the Blind

### **Arkansas School for the Deaf**

2600 W. Markham Little Rock, AR 72205 501-296-1810 501-296-1831 (Fax) 2400 W. Markham Little Rock, AR 72205 501-324-9506 501-324-9553 (Fax)

### **AGENDA**

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

Tuesday, April 25, 2023 5:00 p.m.

Arkansas School for the Deaf – Leopard Spot (Tornado Shelter)

- I. Joint Meeting
  - A. Call to Order
  - B. Reminder of the next meeting May 16, 2023
  - C. Consent Items:
    - 1. Approve March 2023 Joint Minutes
  - D. Action Items:
    - 1. ASBVI, ASD SY 2023-24 Calendar Revision
  - E. Discussion Items:
    - 1. Upcoming Superintendent Evaluations in May
    - 2. Legislative Bill Review
- II. Arkansas School for the Blind & Visually Impaired James Caton, Superintendent
  - A. Consent Items:
  - 1. Approval of Minutes, Financial Statement & Personnel Items:

### **New Hire/Rehire:**

- a. Jennifer Anders, Certified Master Teacher
- B. Action Items:

None

C. Discussion Items:

None

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/Terminations:** 
    - a. Kolton Browning, Residential Advisor
    - b. Melina Rivera, Teacher
  - B. Action Items:

None

C. Discussion Items:

None

D. Superintendent Report

IV. Adjourn