# 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, August 15, 2023 5:00 p.m.

Arkansas School for the Deaf – Leopard Spot

- I. Joint Meeting
  - A. Call to Order
  - B. Reminder of the next meeting September 19, 2023
  - C. Consent Items:
    - 1. Approve July 2023 Joint Minutes
    - 2. Approve August 2023 Special Minutes
  - D. Action Items:
    - 1. District Support Plans for ASBVI & ASD
    - 2. ADE Statement of Assurances for ASBVI & ASD
    - 3. Policy Updates for Employee Handbook for ASBVI & ASD
  - E. Discussion Items:
    - 1. Commissioned School Safety Officer (CSSO)
- II. Arkansas School for the Blind & Visually Impaired James Caton, Superintendent
  - A. Consent Items:
  - 1. Approval of Minutes, Financial Statement & Personnel Items:

### **Promotions:**

- a. Dakota Dalton, Certified Masters Teacher
- B. Action Items:

None

- C. Discussion Items:
  - 1. Budget Financials
- D. Superintendent Report

- III. Arkansas School for the Deaf Dr. Gretchen Cobb, Interim Superintendent
  - A. Consent Items:
  - 1. Approval of Minutes, Financial Statement & Personnel Items

## **Resignation/Terminations:**

- a. Levi Boyd, Residential Advisor
- b. Nashika Wilson, Education Paraprofessional
- c. Deborah Scroggins, Education Paraprofessional
- d. Lenora Jackson, Administrative Assistant

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

a. Doug Geist, Residential Advisor

## **Promotions:**

- a. Stacy Kratke, Special Education Supervisor
- B. Action Items:
  - 1. Admissions Policy
- C. Discussion Items:
  - 1. Superintendent Search Report
- D. Superintendent Report
- IV. Adjourn