# 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, July 18, 2023 5:00 p.m.

Arkansas School for the Blind & Visually Impaired – Multi-Purpose Room

- I. Joint Meeting
  - A. Call to Order
  - B. Reminder of the next meeting August 15, 2023
  - C. Consent Items:
    - 1. Approve June 2023 Joint Minutes
  - D. Action Items:
    - 1. 23-24 Student Handbooks for ASBVI & ASD
    - 2. 23-24 Employee Handbooks for ASBVI & ASD
    - 3. 23-24 School Level Improvement Plans for ASBVI & ASD
    - 4. 23-24 Teacher & Administrator Recruitment Plans for ASBVI & ASD
    - 5. 23-24 Board Chair Signature Page Personnel Policies & Salary Schedules For ASBVI & ASD
    - 6. 23-24 Parent Teacher Engagement Plans for ASBVI & ASD
    - 7. 23-24 Comprehensive School Counseling Plans for ASBVI & ASD
  - E. Discussion Items:
    - Annual School Nurse Survey for ASBVI & ASD, Vicki Crump, RN
- II. Arkansas School for the Deaf Dr. Gretchen Cobb, Interim Superintendent
  - A. Consent Items:
  - 1. Approval of Minutes, Financial Statement & Personnel Items:

## **Resignation/Terminations:**

a. Cordell Flowers, Cook

## **New Hire/Rehire:**

- a. Enrique Carbone, Intern
- B. Action Items:

None

- C. Discussion Items:
  - 1. Update on Superintendent Search
  - 2. Report on Student issue with Rogers School District
- D. Superintendent Report
- III. Arkansas School for the Blind & Visually Impaired Mr. James Caton, Superintendent
  - A. Consent Items:
  - 1. Approval of Minutes, Financial Statement & Personnel Items

## **Resignation/Terminations:**

- a. Mesen Kha Ra El-Bey, Residential Advisor
- b. Karen Ivy, Registered Nurse

## **New Hire/Rehire:**

- a. Robert Ware, Intern
- B. Action Items:

None

- C. Discussion Items:
  - 1. Annual Bullying Report for 22-23 School Year
  - 2. Budget/Financials
  - 3. Monthly Student Achievement Report
- D. Superintendent Report
- IV. Adjourn