

STATE OF ARKANSAS

Board of Trustees

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

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

Tuesday, June 20, 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 – July 18, 2023
 - C. Consent Items:
 - 1. Approve May 2023 Joint Minutes
 - 2. Approve May 2023 Special Meeting Minutes
 - D. Action Items:
 - 1. Review of Plans for the Health Services Building
 - E. Discussion Items:
 - 1. Budget and Staffing Information

- II. Arkansas School for the Blind & Visually Impaired – Mr. James Caton, Superintendent
 - A. Consent Items:
 - 1. Approval of Minutes, Financial Statement & Personnel Items:
New Hire/Rehire:
 - a. Shurshawna Lewis, Residential Advisor
 - B. Action Items:
None
 - C. Discussion Items:
 - 1. Wells Fargo Investment Review
 - 2. ASBVI Budget
 - 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

Resignations/Terminations:

a. Janet Dickinson, Superintendent

B. Action Items:

None

C. Discussion Items:

1. ASD Superintendent Search Options

D. Superintendent Report

IV. Adjourn