# 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, November 28, 2023 4:00 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 December 19, 2023
  - C. Consent Items:
    - 1. Approve October 2023 Joint Minutes
  - D. Action Items: None
  - E. Discussion Items: None
- II. Arkansas School for the Deaf Dr. Gretchen Cobb, Interim Superintendent
  - A. Consent Items:
  - 1. Approval of Minutes, Financial Statement & Personnel Items:

## **Resignation/Termination:**

- a. Kaija Brown, Education Paraprofessional
- b. Shane Magness, Food Preparation Coordinator

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

- a. Ramiro Moncada, Residential Advisor
- B. Action Items:
  - 1. Submission of Updated Transportation Policy
  - 2. Addendum to Student Handbook
- C. Discussion Items:
  - 1. ASD Superintendent Search Update
- D. Superintendent Report

- III. Arkansas School for the Blind & Visually Impaired James Caton, Superintendent
  - A. Consent Items:
  - 1. Approval of Minutes, Financial Statement & Personnel Items

## **Resignation/Termination:**

- a. Carla Turner, Teacher
- B. Action Items: None
- C. Discussion Items: None
- D. Superintendent Report
- E. Executive Session
  - 1. Personnel

## IV. Adjourn