

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, September 19, 2023
5:00 p.m.

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

- I. Joint Meeting
 - A. Call to Order
 - B. Reminder of the next meeting – October 17, 2023
 - C. Consent Items:
 - 1. Approve August 2023 Joint Minutes
 - D. Action Items:
 - 1. Superintendent Search Report
 - 2. Federal Statement of Assurances for ASBVI & ASD
 - 3. Equity Compliance Report for ASBVI & ASD
 - E. Discussion Items:
 - 1. Certificate School Security Officer (CSSO) Q&A
 - 2. Presentation by Guest Speaker, Captain Kurt Banta

- II. Arkansas School for the Deaf– Dr. Gretchen Cobb, Interim Superintendent
 - A. Consent Items:
 - 1. Approval of Minutes, Financial Statement & Personnel Items:
New Hire/Rehire:
 - a. .
 - B. Action Items:
 - 1. Admissions Policy
 - 2. IT Security & Privacy Policy
 - 3. Transportation Policy
 - 4. Discipline Policy

- C. Discussion Items:
 - 1. Superintendent Search Update
- D. Superintendent Report

III. Arkansas School for the Blind and Visually Impaired – James Caton, Interim Superintendent

- A. Consent Items:
 - 1. Approval of Minutes, Financial Statement & Personnel Items
 - Resignation/Termination:**
 - a. Pam Ashley-Williams, Teacher
 - b. Amanda Harrison, Teacher Supervisor
 - New Hire/Rehire/Transfer:**
 - a. Paige Johnson, Residential Advisor
 - b. Savana Babberl, Residential Advisor
 - c. Junitha West, Residential Advisor
- B. Action Items:
 - 1. Foreign Exchange Student Approval
- C. Discussion Items:
 - 1. Budget Financials
- D. Superintendent Report

IV. Adjourn