

STATE OF ARKANSAS

Board of Trustees

Arkansas School for the Blind

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Little Rock, AR 72205
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Arkansas School for the Deaf

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Little Rock, AR 72205
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AGENDA

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

Tuesday, April 16, 2019
4:00 p.m.

Arkansas School for the Deaf – Nutt Athletic Complex

- I. Joint Meeting
 - A. Call to Order
 - B. Reminder of the next meeting – May 21st
 - C. Consent Items:
 - 1. Approve March Minutes
 - D. Action Items:
 - 1. Approve 2019-2020 School Year Calendar (ASB & ASD)
 - 2. Approve School Improvement Plan (ASB & ASD)
 - 3. Superintendent Evaluation
 - E. Discussion Items:
 - 1. EAST Conference Report (by EAST Students)
 - 2. Entergy Update

- II. Arkansas School for the Blind – James Caton - Superintendent
 - A. Consent Items:
 - 1. Approval of Minutes, Financial Statement & Personnel Items
 - Resignations:**
 - 1. Carla Watson, Residential Advisor
 - 2. Justin Rasnick, School Principal
 - Termination:**
 - 1. Lisa Hall, Cook

New Hires:

1. Trista Irving, Cook

Promotion:

1. Marcus Smith, Maintenance Technician

B. Action Items:

None

C. Discussion Items:

1. Department of Career Education Review
2. Risk Assessment Audit

D. Superintendent Report

III. Arkansas School for the Deaf – Dr. Janet Dickinson, Superintendent

A. Consent Items:

1. Approval of Minutes, Financial Statement & Personnel Items:

New Hires:

1. Marilyn Robinson, Residential Advisor
2. Randi Brazeal, Certified Masters Teacher

Resignations:

1. Kristi Clark, HR Manager

Retirement:

1. Amelia Williams, Food Prep Coordinator/PM Supervisor

Termination:

1. Patricia Frawley, Extra Help
2. Angela Forrest, Residential Advisor

Transfer:

1. Khala Quarles to UALR

B. Action Items:

None

C. Discussion Items:

1. Department of Career Ed Review
2. AdvancEd Performance Accreditation – Final Review

D. Superintendent Report

IV. Adjourn