

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
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AGENDA

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

Tuesday, May 21, 2019
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 – June 18, 2019
 - C. Consent Items:
 - 1. Approve April Minutes
 - D. Action Items:
None
 - E. Discussion Items:
 - 1. Transportation – Bus Contract

- II. Arkansas School for the Deaf – Dr. Janet Dickinson - Superintendent
 - A. Consent Items:
 - 1. Approval of Minutes, Financial Statement & Personnel Items
 - Resignations:**
 - a. Matthew Rothmeyer, Residential Advisor
 - Promotion:**
 - a. Aliya Khanum, Extra Help to Fulltime Educational Paraprofessional
 - B. Action Items:
 - 1. Board President’s signature needed for Statement of Intent for Special Ed Part B Funds for the Provision Special Education & Related Services for the school year 2019-2020.
 - 2. SCPI Level Requirement Language

- C. Discussion Items:
 - None
 - 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:
 - New Hires:**
 - a. Felicia Hart, Food Preparation Coordinator
 - Resignation:**
 - a. Theresa Mealler, Residential Advisor
 - Promotion:**
 - a. Tyrone Williams, School Principal
 - B. Action Items:
 - 1. Board President’s signature needed for Statement of Intent for Special Ed Part B Funds for the Provision Special Education & Related Services for the school year 2019-2020.
 - C. Discussion Items:
 - 1. Special Education RDA Determination Review Letter
 - D. Superintendent Report
- IV. Adjourn