

# STATE OF ARKANSAS

## *Board of Trustees*

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### 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 - Revised**

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

**Tuesday, January 16, 2018**  
**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 – February 20<sup>th</sup>
  - C. Consent Items:
    - 1. Approval of Minutes
  - D. Action Items:
    - 1. Approve 2018 Board Stipend Amount, Up to \$85
    - 2. Approve 2018 Superintendent Residency Expenditures (ASB & ASD)
  - E. Discussion Items:
    - 1. ASD Parent Representative – Harry Pompeo
    - 2. ASB Parent Representative – Jeanne Tribett
  
- II. Arkansas School for the Deaf – Dr. Janet Dickinson - Superintendent
  - A. Consent Items:
    - 1. Approval of Minutes, Financial Statement & Personnel Items
      - New Hires:**
        - a. Bobbie Walker, Extra Help-Education Paraprofessional
        - b. Larry Scott, Extra Help-Residential Advisor
        - c. Michelle Anderson, Administrative Specialist
      - Resignation:**
        - a. Zac Abbott, Certified Bachelor Teacher
  - B. Action Items:
    - None

- 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. Brittany Wilder, Administrative Specialist II
    - Resignation:**
      - a. Bobbi Willhite, Education Paraprofessional
- B. Action Items:  
None
- C. Discussion Items:
  - 1. Transfer of \$1,564.00 from MM07123-State Treasury Money Management Trust Fund to the Service Account-Trebing Memorial Fund. Funds were used to purchase of violin and cello equipment and supplies.
  - 2. Report on Board Member Training
- D. Superintendent Report

IV. Adjournment