AGENDA

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

Tuesday, October 17, 2017
4:00 p.m.

Arkansas School for the Deaf – Nutt Athletic Complex

I. Joint Meeting
   A. Call to Order
   B. Reminder of next meeting – November 21st
   C. Consent Items:
      1. Approval of Minutes
   D. Action Items:
      None
   E. Discussion Items
      1. ASB Parent Representative – Jeanne Tribett
      2. ASD Parent Representative – Harry Pompeo

II. Arkansas School for the Blind and Visually Impaired – James Caton, Superintendent
   A. Consent Items:
      1. Approval of Minutes, Financial Statement
         Personnel Items:
         Resignations:
         a. Cindy Wilkinson, Administrative Analyst
         b. Sheree Fagan, Education Paraprofessional
         c. Susan Nash, Registered Nurse
         New Hires:
         a. Cassie Scott, Cook
         Teacher Certifications:
         a. Nionda Finney, Braille Certification
B. Action Items
   None
C. Discussion Items
   1. EAST Presentation
   2. Report to the Public

D. Superintendent’s Report

III. Arkansas School for the Deaf – Dr. Janet Dickinson, Superintendent
A. Consent Items:
   1. Approval of Minutes, Financial Statement
Personnel Items:
   Resignations:
   a. Melba Wilbanks, Residential Advisor-Death
   b. Elizabeth Butler, Dietary Services Director-Voluntary
   c. Delilah Hodshire, Residential Advisor-Voluntary
   d. Kari Coffee, Certified Bachelor Teacher-Voluntary
New Hires:
   a. Julia McKinney, Food Prep Coordinator-Rehire
   b. Michael Seigal, Residential Advisor-Extra Help
   c. Russell Flippo, Driver-Extra Help
   d. Casey Williams, Skilled Tradesman-In State Rehire
   e. Jamie Rusher, Certified Master Teacher
   f. James Wisinger, Residential Advisor
   g. Tasia Reynolds, Residential Advisor
   h. Robert Walker, Artist in Residence-Extra Help

B. Action Items
   None
C. Discussion Items
   None
D. Superintendent’s Report

IV. Adjournment