

Louisiana Special School District

Louisiana Special School District Board of Directors

Special Board Meeting February 7, 2024 at 10:30 AM – 11:00 AM Louisiana Schools for the Deaf and Visually Impaired 2888 Brightside Dr., Baton Rouge, LA 70820 Student Activity Center, Room 196

Agenda

I. Call to Order

The February 7, 2024 special meeting of the Special School District Board of Directors was called to order at 10:35 AM by Ms. Kristy Flynn, Board President. Members present at the meeting included: Ms. Maria Annis; Dr. Edward Bell; Ms. Sherry Crosby; Mr. Kenny Davis; Ms. Bambi Polotzola; and, Ms. Vickie Smith. Members not in attendance: Mr. Anthony Celestine, and Mr. Ronnie Morris.

- II. Date selection of 2024 regular board meetings:
 - February 7, 2024 at 10:30 AM
 - May 7, 2024 at 10:30 AM
 - August 13, 2024 at 10:30 AM
 - November 12, 2024 at 10:30 AM

Dr. Edward Bell moved to adopt the selected dates for the 2024 regular board meetings. The motion was seconded by Ms. Sherry Crosby, and unanimously approved.

III. Adjournment

The Board received no public comment. With no further business, Dr. Edward Bell moved to adjourn the special board meeting and was seconded by Ms. Sherry Crosby. Ms. Kristy Flynn adjourned the meeting at 10:39 AM.

- 1. Public Comment Policy Members of the public shall be allowed to speak on items presented for action consistent with the Board's public comment policy and for a time period to be determined at the Board's discretion.
- 2. The Board reserves the right to enter into Executive Session, if needed, in accordance with La. R.S. 42:16 and 42:17, the Open Meetings Law. In accordance with the Americans with Disabilities Act, if you need special assistance regarding the meeting, please contact Amy Jones at <u>ajones@lsdvi.org</u>.