



Louisiana Special School District

Louisiana Special School District Board of Directors

Board Meeting

May 7, 2024 at 10:30 AM

Louisiana Schools for the Deaf and Visually Impaired

2888 Brightside Dr., Baton Rouge, LA 70820

Student Activity Center, Room 196

Agenda

- I. Opening
 - a. Call to Order
 - b. Roll Call
 - c. Invocation
 - d. Pledge of Allegiance
- II. Approval of the February 7, 2024 Meeting Minutes
- III. Reports
 - a. Superintendent's Report
 - i. School/Program Updates
 - b. Personnel Report
 - c. Financial Report
- IV. Old Business
 - a. SSA Contract
 - b. Virtual Board Meeting Requirements
- V. New Business
 - a. Board Legal Services
 - b. District Accountability
 - c. Finance Committee
 - d. A discussion on whether or not to adopt a policy that increases the number of regular Board Meetings in a calendar year to at least six (6). This would qualify the SSD Board under Act 393 of the 2023 Regular Legislative Session, Subsection H to hold virtual meetings, and in addition would allow the SSD Board to thereby have unlimited virtual Board Meetings in accordance with Subsection F(2) of the previously mentioned Act.
 - e. Superintendent's Evaluation
- VI. Adjournment
 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 Ajones@lsdvi.org.