

Louisiana Special School District

Louisiana Special School District Board of Directors

Board Meeting November 7,2023 at 9:30 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. SSA Workshop for SSD Board Development

"For informational and viewing purposes only. No public participation or interruptions."

- III. Approval of the August 22, 2023 & October 16, 2023, Meeting Minutes
- IV. Reports
 - a. Superintendent's Report
 - i. School/Program Updates
 - b. Personnel Report
 - c. Financial Report
- V. New Business
 - a. CTE Program and updates
 - i. Base Case
 - ii. Possibilities for student population
 - iii. Short Term plan
 - b. Org Chart Presentation
 - c. 2024 Goals
 - d. Upcoming Board Meeting Dates
 - e. Consideration of matters in EEOC charge 461-2023-00630 concerning former employee Venesa Harris-Edwards. 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.

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 Kattie Sheppard at <u>Ajones@lsdvi.org</u>.