

## Louisiana Special School District

## **Louisiana Special School District Board of Directors**

Board Meeting
May 16, 2023 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. Call to Order
- II. Approval of the February 28, 2023, Meeting Minutes
- III. Reports
  - a. Superintendent's Report
  - b. Personnel Report
  - c. Financial Report
- IV. Old Business
  - a. LCD Meeting
- V. New Business
  - a. Election of the Board's 2023-24 President and Vice President
    - i. President
    - ii. Vice President
    - iii. Secretary-Treasurer
  - b. Consideration of Specific Performance Objectives for SSD Superintendent for Contract Year 2023-2024
  - c. Consideration of delegation of SSD Board of Director's authority concerning the adoption of SSD policies
  - d. Consideration of preliminary report from the Louisiana Legislative Auditor
- VI. SSA Workshop for SSD Board Development
  - "For informational and viewing purposes only. No public participation or interruptions."
- VII. 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.
- 3. In accordance with the Americans with Disabilities Act, if you need special assistance regarding the meeting, please contact Kattie Sheppard at <a href="mailto:KSheppard@lsdvi.org">KSheppard@lsdvi.org</a>.