

# Louisiana Special School District

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## Louisiana Special School District Board of Directors

Board Meeting

August 22, 2023 at 10:30 AM

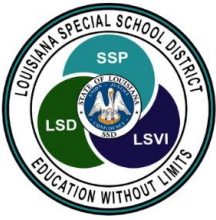
Louisiana Schools for the Deaf and Visually Impaired

2888 Brightside Dr., Baton Rouge, LA 70820

Student Activity Center, Room 196

## Agenda

- I. Call to Order
- II. Approval of the May 16, 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 Chairs
    - i. Secretary-Treasurer
  - b. Consideration of the adoption of SSD policies
    - i. Alcohol and Drug Free Workplace
    - ii. Employee Expectations
    - iii. Outside Employment
    - iv. Overtime
    - v. Student Visitation and Transportation
  - c. Consideration of engaging a Court Reporting service/Captioning to stenographically record and transcribe all SSD Board Meetings
  - d. Consideration of adoption of Board/Superintendent Communication Plan
  - e. Consideration of engagement of litigation strategy concerning *Marie Smith v. State of Louisiana, et al*, U.S. District Court for the Middle District of Louisiana (Civil Action No. 22-cv-00905-JWD-EWD)<sup>2</sup>
- VI. SSA Workshop for SSD Board Development  
***"For informational and viewing purposes only. No public participation or interruptions."***
- VII. Adjournment



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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 Amy Jones at [Ajones@lsdvi.org](mailto:Ajones@lsdvi.org).