

# Louisiana Special School District

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

Regular Board Meeting September 9, 2025

9:00 a.m. to 1:00 p.m.

Louisiana Special School District 2888 Brightside Dr., Baton Rouge, LA 70820 Student Activity Center, Room 196

#### Zoom access Link:

Meeting ID: 824 2299 9850 Passcode: 007986 Dial-in Option: 1-312-626-6799

### **Agenda**

- I. Call to Order
- II. Pledge of Allegiance and Invocation
- III. Roll Call
- IV. Approval of minutes of preceding meetings:
  - May 13, 2025 Regular Meeting of the Board
  - July 23, 2025 Emergency Meeting of the Board
  - August 20, 2025 Special Meeting of the Board

### V. New Business

- a. Receipt of Superintendent's Report
  - Update on beginning of year activities for 2025-26 school year
  - June 23, 2023 Louisiana Legislative Auditor findings concerning board operations
  - Special school athletic programs for 2025-26 school year
- b. Receipt of report concerning the management of board functions and appointments
- c. Receipt of Finance Report
- d. Consideration of request for approval of amendments to SSD operating budget
- e. Consideration of compensation for the interim superintendent
- f. Consideration of adoption of or amendments to policies and procedures
  - Time Entry and eCertification (replacing Time and Attendance adopted August 2015)
  - Attendance, Work Hours, and Work Schedules (replacing Work Hours adopted August 2013 and Attendance adopted December 2024)
  - Employee Conduct (replacing Employee Expectations adopted July 2023)
- g. Consideration of procedures for superintendent search

### VI. Public Comment

#### VII. Adjournment

This meeting is being conducted in accordance with the Louisiana Open Meetings Law, including La. R.S. 42:17.2, which establishes procedures for the conduct of virtual public meetings. A quorum of Board members may participate virtually, and votes will be taken by roll call and recorded in the official minutes. Public comments may be submitted prior to the meeting via <a href="mailto:publiccomment.ssdboard@swe.la.gov">publiccomment.ssdboard@swe.la.gov</a>. The Board reserves the right to enter into executive session in conformity with the requirements of La. R.S. 42:17.

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>.