

Louisiana Special School District

Louisiana Special School District Board of Directors

Special Board Meeting

July, 21 2025 at 9:00AM

Louisiana Schools for the Deaf and Visually Impaired 2888 Brightside Dr., Baton Rouge, LA 70820 Student Activity Center, Room 196

Zoom access Link: https://us02web.zoom.us/j/87484642146?pwd=xnSZVbs8Npk0apL0hHr8gRsjz8BkAq.1

Meeting ID: 874 8464 2146 Passcode: 595779

Dial-in Option: 13017158592

Agenda

- I. Call to Order and Roll Call
- II. Public Comment (Agenda Items Only)
- III. Review and Consideration of Employee Grievance Matters: (i) SSD Board #2024-01, withdrawn pending advisory opinion guidance from the Attorney General's Office; (ii) SSD Board #2025-01
 - a. Possible Executive Session pursuant to La. R.S. 42:17(A)(1) to privately discuss the character, professional competence, or conduct of individuals involved in the confidential internal grievance matter
 - b. If necessary, return to Open Session and Board vote on Grievance
- IV. Consideration of formal resolution approving Attorney General Advisory Opinion request regarding legal issues presented in SSD Board #2024-01
- V. Consideration and Appointment of Interim Superintendent
 - a. Possible Executive Session pursuant to La. R.S. 42:17(A)(1) to evaluate and discuss the character, professional competence and leadership qualifications of the current Acting Interim Superintendent in connection with a potential formal appointment to serve as Interim SSD Superintendent. Nancy Rawls, Dr. Shirley Lewis and Dr. Kathy Segers, as potential candidates for Interim Superintendent.
 - b. If necessary, return to Open Session and Board Vote on Appointment of Interim SSD Superintendent
- VI. Consideration of a Superintendent Search Consultant Proposal (SSA Consultants)
 - a. Presentation by Dr. Christel Slaughter, SSA Consultants
- VII. SSD Board Officer Elections and By-Laws Amendment Discussion
 - a. President
 - b. Vice-President
 - c. Discussion of Proposed SSD Board By-Laws Amendment to Authorize Two-Year Terms
- VIII. Fy 26 Budget
- IX. Adjournment

PUBLIC MEETING COMPLIANCE:

This meeting is being conducted in accordance with the Louisiana Open Meetings Law, including La. R.S. 42:17.1, which permits virtual meetings under specified conditions. Roll call votes will be taken and recorded. If the Board enters into executive session as allowed by La. R.S. 42:17(A), no voting, final or binding action will be taken during such session. A quorum of Board members may participate virtually, and votes will be taken by roll call and recorded in the official minutes. In accordance with the Americans with Disabilities Act, if you need special assistance regarding the meeting, please contact Kattie Sheppard at <u>ksheppard@lsdvi.org</u>.

Public Comment:

In accordance with La. R.S. 42:17.1 and the SSD Board's Public Comment Policy, members of the public attending via ZOOM may submit written public comments in advance only. Deadline for Submission: 12:00 p.m., Friday, July 18, 2025. Submission Email: public comments in advance only. Deadline for Submission: 12:00 p.m., Friday, July 18, 2025. Submission Email: public comments in advance only. Deadline for Submission: 12:00 p.m., Friday, July 18, 2025. Submission Email: public comments in advance only. Deadline for Submission: 12:00 p.m., Friday, July 18, 2025. Submission Email: public comments must pertain to Agenda items only and are limited to three (3) minutes in length per speaker. Live public comment via Zoom is not accepted. The Board reserves the right to consolidate or summarize"

2888 Brightside Dr. Baton Rouge, LA 70820 www.SSDofLA.com duplicative comments.