



Maine Educational Center for the Deaf and Hard of Hearing  
The Governor Baxter School for the Deaf

School Board Meeting Agenda  
May 9, 2019

- 5:00pm Dinner
- 5:30pm I. Call to order
- 5:32pm II. Announcements
1. New board members
- 5:34pm III. Adjustments to the agenda
- 5:36pm IV. Public comments
- 5:50pm V. Approval of April 4, 2019 board meeting minutes
- 6:05pm VII. FY 19/20 School calendar
- 6:20pm VIII. Budget presentation, Cathy Murphy
- 6:40pm VIII. K-12 presentation, Rebecca Falbo
- 7:00pm IX. Fall retreat update
- 7:10pm X. Nomination of officers
- 7:20pm XI. Executive Director's Report
- Status of Portland's K-5 program
  - Staff resignation
  - Update on LD 642 and appropriation
  - Disability Rights Maine lease
  - Request on hold June meeting on June 20<sup>th</sup>
  - State police substation possibility
  - New hires
- 7:45pm XI. Adjournment