



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

**School Board Meeting Agenda
March 7, 2019**

- 5:00pm Dinner
- 5:30pm I. Call to Order
- 5:32pm II. Announcements
- 5:34pm III. Adjustments to the Agenda
- 5:36pm IV. Public Comments
- 5:50pm V. Approval of February 7, 2019 BOD meeting minutes
- 5:55pm VI. Introduction of new Director of Operations and Human Resources, Cathy Murphy
- 6:00pm VII. Committee Memberships
- 6:10pm VIII. Budget Presentation
- 6:40pm IX. Strategic Plan, first draft
- 7:10pm X. Executive Director's Report
- March 8th meeting with the Commissioner of Education
 - Redevelopment plan update
 - WCSH interview with Lee Goldberg
 - Board and staff recruitment
- 7:20pm XI. Executive Session
- 7:45pm XII. Adjournment