



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

School Board Meeting Agenda  
April 4, 2019

**NOTE: May's meeting is on May 9<sup>th</sup>.**

- |        |       |   |
|--------|-------|---|
| 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 March 7, 2019 BOD meeting minutes   |
| 5:55pm | VI.   | Committee confirmations   |
| 6:10pm | VII.  | Budget presentation   |
| 6:40pm | VIII. | Strategic plan, second draft  |
| 7:10pm | IX.   | Retreat update  |
| 7:20pm | X.    | Executive Director's Report <ul style="list-style-type: none"><li>▪ MOU meeting with Portland Public School</li><li>▪ Appropriation hearing April 3rd</li><li>▪ K Readiness bill April 10th</li><li>▪ New hires</li></ul> |
| 7:40pm | XII.  | Adjournment   |