



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

School Board Meeting
February 7, 2019

Agenda

- 5:00pm Dinner
- 5:30pm I. Call to Order
- 5:32pm II. Announcements
- 5:35pm III. Adjustments to the Agenda
- 5:37pm IV. Public Comments
- 5:50pm V. Approval of January 7, 2019 BOD Meeting Minutes
- 6:00pm VI. Budget Presentation
- 6:30pm VII. Board Retreat
- 6:45pm VIII. Board member nominee update
- 7:00pm IX. Request to change May board meeting from May 2nd to May 9th, 2019 (OJ's induction into the Deaf Long Distance Runner's Hall of Fame in Austin, TX on May 2nd).
- 7:10pm X. Executive Director's Report
- 7:30pm XI. Adjournment