



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

School Board Meeting  
August 2, 2018

**Agenda**

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|--------|-------|--|
| 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  |
| 5:42pm | V.    | Approval of June 7, 2018 BOD Meeting Minutes   |
| 5:45pm | VI.   | Budget Update  |
| 6:00pm | VII.  | Approval of Student/Parent Handbooks for FY19  |
| 6:15pm | VIII. | Committee Reports and Recommendations<br>Ad hoc Legislative Committee<br>Strategic Planning<br>Other Committees Needing to Meet  |
| 6:40pm | IX.   | Executive Director's Report<br>Storm Damage on the Island<br>New hires/Contracts<br>Residential MOU Update<br>Board Retreat to the Morrison Center<br>Amendment to the School Calendar |
| 7:00pm | X.    | Board Development (Enrollment and Services)  |
| 7:30pm | XI.   | Executive Session<br>Briefing on Executive Director Confidential Contract<br>-1 MRSA § 405 (6)(A)  |
| 7:40pm | XII.  | Adjournment  |