



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

**School Board Meeting  
September 6, 2018**

**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
- 5:42pm V. Approval of August 2, 2018 BOD Meeting Minutes
- 5:45pm VI. Budget Update
- 6:00pm VII. Committee Reports and Recommendations
- 6:15pm VIII. Executive Director's Report  
Morrison Center's dorm status  
Physician Renewal approval  
MSMA Conference, October 25-26, 2018  
Audit vote necessary after October 4th meeting  
October 4th meeting at Morrison Center
- 6:40pm IX. Executive Session  
Finalize Executive Director Confidential Contract -1 MRSA § 405 (6)(A)
- 7:15pm X. Adjournment