



# THE MAINE EDUCATIONAL CENTER FOR THE DEAF AND HARD OF HEARING

THE GOVERNOR BAXTER SCHOOL FOR THE DEAF

One Mackworth Island, Falmouth, ME 04105

## Board of Directors Meeting

January 7, 2021

### Agenda

- 5:00pm I. **Call to Order and Roll Call of Board Members – Lisette Belanger, *Chair***  
Michelle Ames, Roxanne Baker, Lisette Belanger, Robin Foster, Jennifer Gaulin,  
Corda Kinzie, Paula Matlins, Tommy Minch, Terry Morrell, Amber Oakes, Anna Perna,  
Mike Pulsifer  
Student representatives: Sherry Foster, Keyana Kassa
- 5:02pm II. **Adjustments to the Agenda**  
“I motion to approve the agenda [state with or without changes].”  
“I second the motion.”
- 5:05pm III **Public Comments**
- 5:10pm IV. **Motion to approve December 3, 2020 minutes**  
“I motion to approve the minutes of December 3, 2020 [state with or without changes].”  
“I second the motion.”
- 5:30pm V. **Committee Reports**
- Policy
  - Strategic Planning
  - Human Resources & Finance
  - Facilities
  - Board Development
  - Member Recruitment & Retention
  - Legislative Action
  - Bylaws
- 5:40pm. VI. **Executive Director’s Report**
- Entry plan
  - HRSA Grant progress report
  - Update on Chapter 304 rewrite
  - Update on Kindergarten Readiness task force
  - New organizational structure
  - Staff Nomination: Justine Higgins, TOD East End Community School  
“I motion to accept the nomination of Justine Higgins for the position of  
fulltime TOD South effective January 4, 2021 [state with or without changes].”  
“I second the motion.”
  - Thank you to OJ



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5:55 pm VII. **Motion to Exit Public Meeting and Enter Executive Session, Temporary Policy Waiver Request**

“I motion to exit the public meeting and enter Executive Session as per article MRS 405-6A at [give time] to request a temporary policy waiver.”

“I second the motion.”

6:19 pm VIII. **Motion to Exit Executive Session and Enter the Public Meeting**

“I motion to exit Executive Session and enter the public meeting [give time].”

“I second the motion”

6:24pm IX. **Motion to Approve a Temporary Policy Waiver**

“I motion to approve a temporary policy waiver request to be implemented through June 30th, 2021 [state with or without changes].”

“I second the motion.”

6:30 pm X. **Announcements**

6:35pm XI. **Adjournment**

“I motion that the meeting adjourn to **Thursday, February 4, 2021.**”

“I second the motion.”