



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

March 4, 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
- 5:10pm II. **Adjustments to the Agenda**
“I move to approve the agenda [state with or without changes].”
“I second the motion.”
- 5:15pm III **Public Comments**
- 5:25pm IV. **Motion to approve February 4, 2021 minutes**
“I move to approve the minutes of February 4, 2021 [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. **Policy Reading**
1st Reading
BHC – School Board Communication with Staff
“I motion to accept the first reading of policy **BHC**.”
“I second the motion.”
- 5:50pm VII. **Budget Update** Catherine Murphy, *Director of Operations and Human Resources*
- 6:00pm VIII. **Executive Director’s Report**
- Strategic Plan Presentation, Karen Hopkins, *Executive Director* and Shane Feldman, *InniVee Strategies*
- 6:40 pm IX. **Motion to Exit Public Meeting and Enter Executive Session to discuss an employee’s request for leave.**
“I move to exit the public meeting and enter Executive Session as per article MRS 405-6A at [state time] to discuss an employee’s request for leave”
“I second the motion.”



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6:55pm X. **Motion to Exit Executive Session and Enter the Public Meeting**

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

“I second the motion”

7:00pm XI. **Motion to Approve and employee request for leave**

“I move to approve an employee request for leave [state with or without changes].”

“I second the motion.”

7:10pm XII. **New Business**

7:15pm XIII. **Announcements**

7:30pm XIV. **Adjournment**

“I move that we adjourn to **Thursday, April 1, 2021.**”

“I second the motion.”