



# 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 August 5, 2021 Agenda

5:00-5:25pm Light dinner

5:30pm I. **Call to Order and Roll Call of Board Members – Lisette Belanger, *Chair***

Michelle Ames, Roxanne Baker, Lisette Belanger, Robin Foster, Jennifer Gaulin, Jamie Guerrette, Corda Kinzie, Paula Matlins, Tommy Minch, Terry Morrell, Amber Oakes, Anna Perna, Mike Pulsifer, Liz Seal, Sandra Wood

5:35pm II. **Motion to approve June 3, 2021 board minutes**

“I move to approve the minutes of the June 3, 2021 board meeting [state with or without changes].”

“I second the motion.”

5:35pm III. **Motion to approve July 1, 2021 board minutes**

“I move to approve the minutes of the July 1, 2021 board meeting [state with or without changes].”

“I second the motion.”

5:38pm IV. **Adjustments to the Agenda**

“I move to approve the agenda [state with or without changes].”

“I second the motion.”

5:40pm V. **Public Comments**

5:50pm VI. **Strategic Plan Update via Video** Shane Feldman and Davin Searls, *Innivee Strategies*

6:15pm VII. **Executive Director’s Report**

6:35pm VIII. **Committee Reports**

- Policy
- Strategic Planning
- Human Resources & Finance
- Facilities
- Board Development
- Member Recruitment & Retention
- Legislative Action
- Bylaws

### New Business

6:45pm IX. **Approval of Preschool Family Handbook**

“I move to approve the Preschool Family Handbook [state with or without changes].”

“I second the motion.”

6:50pm X. **Policies, 1st Reading**

- **BED** Remote Participation in School Board Meetings

“I move to approve the first reading of policy **BED** *Remote Participation in School Board Meetings* [state with or without changes].”

“I second the motion.”



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6:55pm XI. **Motion to approve a second board meeting on August 26, 2021 for a second reading of policy BED Remote Participation in School Board Meetings.**

“I move to approve a second board meeting on August 26, 2021 for a second reading of policy *BED Remote Participation in School Board Meetings*) [state with or without changes].”

“I second the motion.”

7:05pm XII. **Staff Nomination** Christa Cook-McKenney, Speech Language Pathologist

“I move to accept the nomination of Christa Cook-McKenney for the position of Speech Language Pathologist, effective August 23, 2021 [state with or without changes].”

“I second the motion.”

7:10pm XIII. **Staff Nomination** Joanie Grondin, Teacher of the Deaf

“I move to accept the nomination of Joanie Grondin, for the position of Teacher of the Deaf, effective August 23, 2021 [state with or without changes].”

“I second the motion.”

7:15pm XIV. **Staff Nomination** Deborah Myers, Part-time Teacher of the Deaf

“I move to accept the nomination of Deborah Myers, for the position of Part-time Teacher of the Deaf, effective August 23, 2021 [state with or without changes].”

“I second the motion.”

7:20pm XV. **Staff Nomination** Shannon Winter, Teacher of the Deaf

“I move to accept the nomination of Shannon Winter, for the position of Teacher of the Deaf, effective August 23, 2021 [state with or without changes].”

“I second the motion.”

7:25 pm XVI. **Motion to Exit Public Meeting and Enter Executive Session to discuss the Mackworth Island Museum and Archives.**

“I move to exit the public meeting and enter Executive Session as per article MRS 405-6A at [state time] to discuss the Mackworth Island Museum and Archives.”

“I second the motion.”

7:40pm XVII. **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”

7:45pm XVIII. **Announcements**

7:50pm XIX. **Adjournment**

“I move that we adjourn to **August 26, 2021, Mackworth Island, Falmouth, Maine.**”

“I second the motion.”