



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 November 5, 2021 Agenda

- 5:30pm I. **Call to Order and Roll Call of Board Members – Lisette Belanger, *Chair***
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
Student Reps: Sherry Foster, Keyana Kassa
- 5:35pm II. **Adjustments to the Agenda**
“I move to approve the November 5, 2021 agenda [state with or without changes].”
“I second the motion.”
- 5:40pm III. **Motion to approve October 7, 2021 board minutes**
“I move to approve the minutes of the October 7, 2021 board meeting [state with or without changes].”
“I second the motion.”
- 5:45pm IV. **Public Comments**
- 5:50pm V. **Executive Director’s Report** with Angela Moore, *Director of Special Education*,
Brewer Community School
- 6:10pm VI. **North Site-based Report** Donna Cassavant, *North Coordinator, PreK - HS*
- 6:20pm VII. **Budget Update** Catherine Murphy, *Director of Business Operations and HR*
- 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. **Rental Fees for the MECDDHH/GBSD Cafeteria and Grounds**
“I move to approve TBD .”
“I second the motion.”
- Old Business**
- 6:55pm X. **Policies, 2nd Reading**
JKAA Use of Physical Restraint & Seclusion
“I move to approve the second reading of policy **JKAA Use of Physical Restraint & Seclusion** [state with or without changes].”
“I second the motion.”



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Agenda

JKAA-R Procedures on Physical Restraint & Seclusion

“I move to approve the second reading of policy **JKAA-R** Procedures on Physical Restraint & Seclusion [state with or without changes].”

“I second the motion.”

GBP Earned Paid Leave

“I move to approve the second reading of policy **GBP** Earned Paid Leave [state with or without changes].”

“I second the motion.”

GCG Substitute Teachers

“I move to approve the second reading of policy **GCG** Substitute Teachers [state with or without changes].”

“I second the motion.”

7:05pm XI. **Acceptance of the resignation of Kaitlyn Millen, *Director of Statewide Education & Family Services***

“I move to accept the resignation of Kaitlyn Millen, *Director of Statewide Education & Family Services* effective December 2, 2021. [state with or without changes].”

“I second the motion.”

7:10pm XII. **Acceptance of the resignation of Megan Kish, *Teacher of the Deaf***

“I move to accept the resignation of Megan Kish, *Teacher of the Deaf*, effective January 1, 2022. [state with or without changes].”

“I second the motion.”

7:15pm XIII. **Announcements**

7:20pm XIV. **Adjournment**

“I move we adjourn to **Thursday, December 2, 2021.**”

“I second the motion.”