



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

May 7, 2020

Agenda

- 4:30-5:00 pm Check-in with zoom technology
- 5:00pm I. **Call to Order – Anna take roll call**
- 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**
- 5:15 pm IV. **Approval of Minutes – April 2, 2020.**
“I motion to approve the minutes of April 2, 2020 [state with or without changes].”
“I second the motion.”
- 5:20pm V. **Committee Reports**
- Policy
 - Strategic Planning
 - Human Resources & Finance
 - Facilities
 - Board Development
 - Member Recruitment & Retention
 - Legislative Action
 - Bylaws
- 5:40pm VI. **Policy, 2nd reading**
JICK - Bullying
“I motion to accept the second reading of policy **JICK** [state with or without changes].”
“I second the motion.”
- 5:50pm VII. **Recommended changes to school board bylaws.**
“I motion to approve the recommended changes to the school board bylaws [state with or without changes].”
“I second the motion.”
- 6:00pm VIII. **Approval of Board Staff Survey**
“I motion to approve the Board Staff Survey [state with or without changes].”
“I second the motion.”
- 6:05pm IX. **Budget Update** Catherine Murphy, *Director of Operations and Human Resources*
- 6:15pm IX. **Nominations of Board Officers for 2020-2021**
- 6:30pm. X. **Review and approve 2020-2021 Academic Year Calendar**
“I motion to approve the 2020-2021 Academic Year Calendar [state with or without changes].”
“I second the motion.”



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

May 7, 2020

Agenda

6:45pm. XI. **Executive Director's Report**

- Annual Report at the printer will be presented at the June board meeting.
- Currently recruiting applicants for Host families with a May 15, 2020 deadline
- Informational only: Jon Connick will become the ASL teacher for Portland's middle school and high school; and Rob Gilles will move from Portland HS to open position as PSO Teacher of the Deaf
- Executive Director's Annual review will not occur unless the board wishes to conduct such a review

7:00pm XII. **Announcements**

7:05pm XIII. **Adjournment**

"I motion that the meeting adjourn to **Tuesday, June 16, 2020.**"

"I second the motion."