



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

December 3, 2020

Agenda

- Please, always state your name before addressing the board, regardless of length of comment.
- Please, one person at a time.
- The chair will call on whomever they see first with their hand raised.
- Please wait until called upon.

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 reps: 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. **Approval of November 5, 2020 Minutes**

“I motion to approve the minutes of November 5, 2020 [state with or without changes].”
“I second the motion.”

5:12pm V **School Board Orientation presentation, Mike Pulsifer, *Co-chair***

5:45pm VI. **Committee Reports**

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

6:00pm VII. **Policy Readings**

2nd Reading

- **ADC Tobacco-free Schools: Use and Possession of Tobacco and Electronic Smoking Devices**

“I move to accept the second reading of the policy *ADC Tobacco-free Schools: Use and Possession of Tobacco and Electronic Smoking Devices* (state with or without changes)”.

“I second the motion.”



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6:15pm. VIII. **Executive Director's Report**

- Welcome new *Director of Deaf Education*, Dr. Kaitlyn Millen
- Suspension of hiring of *Director of Early Education and Family Engagement* until July 1, 2021
- Interim Plan, stipend coordinator positions
- Update on revision of Chapter 304
- Update on PPBF Smile Mask program
- Check signature designees

“I move to accept the following changes to all bank accounts at T.D. Bank held by the Maine Educational Center for the Deaf and Hard of Hearing/Governor Baxter School for the Deaf as of January 1, 2021: Remove signers Cathy Murphy, Owen J, Logue, and Anna Perna, and add signers Karen Hopkins and Lisette Belanger. In addition, Cathy Murphy will retain current on-line access and administrative rights.”

“I second the motion.”

6:45 pm X. **Announcements**

6:50pm XI. **Adjournment**

“I motion that the meeting adjourn to **Thursday, January 7, 2021.**”

“I second the motion.”