



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 19, 2021

Agenda

- 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. **Public Comments**
- 5:45pm III. **Strategic Plan Presentation**, Shane Feldman, *Inivee Strategies*
- 6:15pm IV. **Approval of 2021 Strategic Plan**
“I move to approve the 2021 Strategic Plan [state with or without changes].”
“I second the motion.”
- 6:20 pm V. **Policies, 2nd Reading**
– **BED Remote Participation in School Board Meetings**
“I move to approve the second reading of policy **BED Remote Participation in School Board Meetings** [state with or without changes].”
“I second the motion.”
- 6:30pm VI. **Approval COVID Return to School Plan**
“I move to approve the *COVID Return to School Plan* [state with or without changes].”
“I second the motion.”
- 6:45pm VII. **Adjournment**
“I move that we adjourn to **September 2, 2021.**”
“I second the motion.”