



# 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

June 16, 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 – May 7, 2020.**  
“I motion to approve the minutes of May 7, 2020 [state with or without changes].”  
“I second the motion.”
- 5:20pm V. **Committee Reports**
- Policy
  - Strategic Planning-- TIME NEEDS TO BE SPENT TO REVIEW ADOPTED STRATEGIC PLAN BY THE BOARD
  - Human Resources & Finance
  - Facilities
  - Board Development
  - Member Recruitment & Retention
  - Legislative Action
  - Bylaws
- 5:40pm VI. **Review results of Board Staff survey**
- 6:00pm VII. **Budget Update** Catherine Murphy, *Director of Operations and Human Resource*
- 6:15pm. VIII. **Executive Director’s Report**
- Announcement of host family selected for Academic year 2020-2021
  - Announcement of new Maintenance Supervisor, Phillip Sleeper
  - Approval of new Director of Mainstream and Deaf Education.  
“I motion to approve \_\_\_\_\_ as the Director of Mainstream and Deaf Education effective July 1, 2020.”  
“I second the motion.”
  - Status report of Extended School Year and reopening of school for Fall 2020
  - Final meeting for student representative, Marena Thompson
  - Acknowledgement of Rebecca Falbo’s contribution
- 6:30 pm IX. **Announcements**



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6:40 pm X. **Enter Executive Session**

“I motion to leave the public meeting to enter Executive Session as per article MRS 405-6A at [give time].”

“I second the motion to enter Executive Session.”

7:19 pm XI. **Exit Executive Session**

“I motion to leave Executive Session and enter the public meeting [give time].”

“I second the motion to exit Executive Session and enter public session.”

7:20 pm XII. **Approval of Executive Director Candidate**

“I motion to approve \_\_\_\_\_ as Executive Director effective January 1, 2020.”

“I second the motion to approve \_\_\_\_\_ as Executive Director effective January 1, 2020.”

7:25pm XIII. **Adjournment**

“I motion that the meeting adjourn to **Thursday, August 6, 2020.**”

“I second the motion.”