THE MAINE EDUCATIONAL CENTER FOR THE DEAF AND HARD OF HEARING



THE GOVERNOR BAXTER SCHOOL FOR THE DEAF

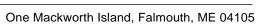
One Mackworth Island, Falmouth, ME 04105

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 approveas 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 approveas 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"