



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

September 3, 2020

Agenda

- 4:55pm Check-in with zoom technology
- 5:00pm I. **Call to Order – Lisette Belanger, Chair, takes 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 – August 6, 2020.**
“I motion to approve the minutes of August 6, 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
- 5:30pm VI. **Budget Update** Catherine Murphy, *Director of Operations and Human Resource*
- 5:45pm. VII. **Executive Director’s Report**
 - Status report: reopening of school for fall 2020
 - Approve revised 2020-2021 MECDHH/GBSD school calendar
“I motion to approve the revised 2020-2021 MECDHH/GBSD school calendar [state with or without changes].”
“I second the motion.”
 - Successful staff development week: professional development will continue with Andrea Sonnier Babin on topic of Critical Consciousness
 - MSMA virtual fall conference: Friday and Saturday, October 30 and 31, from 8:30AM to 1:30PM (<https://www.msmaweb.com/o/msma/page/fall-conference>)
 - Brightwheel: health screening application
 - Staff Nomination: Abigail Wilkins Bishop, full-time Public School Outreach/Speech Language Pathologist, Falmouth
“I motion to approve the nomination of Abigail Wilkins Bishop for the position of full-time fulltime Public School Outreach/Speech Language Pathologist effective August 24, 2020 [state with or without changes].”
“I second the motion.”
 - Staff Hire: Lori Levesque, full-time Payroll/Human Resources Specialist



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6:05 pm VIII. **Announcements**

6:10pm IX **Adjournment**

“I motion that the meeting adjourn to **Thursday, October 1, 2020.**”

“I second the motion.”