



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 5, 2019 Agenda

5:00pm I. **Dinner and Call to Order**

5:05pm II. **Adjustments to the Agenda**

5:15pm III. **Public Comments**

5:20pm IV. **Approval of Minutes** – October 3, 2019

5:30pm V. **2020/2021 Budget Presentation and Approval**

Cathy Murphy, *Director of Operations & Human Resources*

- I make a motion to “approve the Maine Educational Center for the Deaf and Hard of Hearing/Governor Baxter School for the Deaf fiscal year 2021 general fund expense budget for \$9,864,200 (nine million eight hundred sixty four thousand two hundred) as allocated in the cost center summary below. Future transfers between budget cost centers due to potential changes in chapter 304, unforeseen program changes, or unanticipated expenses will be made in accordance with Chapter 304, Paragraph 7407.”

| | |
|---------------------------|--------------------|
| Regular Instruction | \$0 |
| Special Education | \$7,101,270 |
| Vocational Education | \$0 |
| Other Instruction | \$172,226 |
| Student/Staff Support | \$88,894 |
| System Administrator | \$960,543 |
| Transportation and Busses | \$572,425 |
| Facilities Maintenance | \$968,842 |
| Debt Service | \$0 |
| Other | \$0 |
| Total | \$9,864,200 |

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

- Policy
- Strategic Planning
- HR & Finance
- Facilities
- Board Development
- Member Recruitment & Retention
- Legislative Action
- Bylaw

6:00pm VII. **Statewide Education & Family Services Report**, Karen Hopkins, *Director*



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6:45pm VIII. **Policies, 1st Reading**

- JIC *Student Code of Conduct*
- “I move to accept first reading of the policy JIC Student Code of Conduct (with/without changes)”
- JJIF *Management of Concussion and Other Head Injuries*
- “I move to accept first reading of the policy JJIF Management of Concussion and Other Head Injuries (with/without changes)”

7:00pm IX. **Policy Review, edited for ID change from IHBAL to AC-R**

- AC-R Grievance Procedure for Persons with Disabilities

7:05pm X. **Approval of Revised School Calendars from 185 to 183 Days**

“I move to accept the change from 185 to 183 calendar school days as a result of recent union negotiations.”

7:10pm XI. **Executive Director’s Report**

- Acceptance of resignation of staff
- Appointment of pre-school teacher of the deaf
- Status of additional appropriations for Brewer program
- MECDHH hosted the first Non-traditional Communication Conference on October 16, 2019
- MSMA (Maine School Management Association) conference, October 24-25
- MADSEC (Maine Administrators of Services for Children with Disabilities) conference, October 31st & November 1st
- Board retreat

7:25pm XII. **Announcements**

7:30pm XIII. **Adjournment**