

Maine Educational Center for the Deaf and Hard of Hearing
The Governor Baxter School for the Deaf
School Board Meeting
April 2, 2015
5:00 PM – 8:00 PM

Agenda

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|---------|-------|--|
| 5:00 PM | I. | Call to Order |
| 5:05 PM | II. | Announcements |
| 5:10 PM | III. | Adjustments to the Agenda |
| 5:15 PM | IV. | Public Comments |
| 5:20 PM | V. | Approval of Minutes: March 12, 2015
Motion_____Second_____Action_____to Approve the
March 12, 2015 Meeting Minutes |
| 5:25 PM | VI. | Capital Projects Status Report – Traci Drake |
| 5:45 PM | VII. | Review and Discuss Fiscal Sponsorship Agreement from The
Foundation |
| 6:00 PM | | Dinner/Break |
| 6:30 PM | VIII. | Academic– Department and Budget Review |
| 7:00 PM | IX. | Executive Director’s Report/Recommendations for Probationary
and Continuing Contract Renewal |
| 7:15 PM | X. | Committee Reports and Recommendations |
| 7:25 PM | XI. | Executive Session
- Confidential Employees Benefits Package
Pursuant to 1 M.R.S.A. § 405 (6)(D) |
| 7:45 PM | XII. | Executive Session
- Executive Director Evaluation Process
Pursuant to 1 M.R.S.A. § 405 (6)(D) |
| 8:00 PM | XIII. | Adjournment |