

**Maine Educational Center for the Deaf and Hard of Hearing**  
**The Governor Baxter School for the Deaf**  
**School Board Meeting**  
**February 2, 2017**  
**5:00 PM – 7:15 PM**  
**Agenda**

- |         |       |  |
|---------|-------|--|
| 5:00 PM |       | Dinner   |
| 5:30 PM | I.    | Call to Order  |
| 5:32 PM | II.   | Announcements  |
| 5:35 PM | III.  | Adjustments to the Agenda  |
| 5:37 PM | IV.   | Public Comments  |
| 5:42 PM | V.    | Approval of Minutes: January 5, 2017<br>Motion_____Second_____Action_____to Approve the<br>January 5, 2017 Meeting Minutes |
| 5:47 PM | VI.   | Highlights of FY18 Proposed Budget Presentation – Executive<br>Director & Business Manager                                 |
| 6:15 PM | VII.  | Executive Director’s Report  |
| 7:05 PM | VIII. | Committee Reports and Recommendations  |
| 7:15 PM | IX.   | Adjournment  |