

Maine Educational Center for the Deaf and Hard of Hearing
The Governor Baxter School for the Deaf
School Board Meeting
April 3, 2014
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 6, 2014
Motion_____Second_____Action_____to Approve the
March 6, 2014 Meeting Minutes |
| 5:25 PM | VI. | Policy Review
<u>1st Reading</u>
- Promotion, Retention, and Acceleration of
Students/File:IKE
Motion_____Second_____Action_____to approve
Policy File:IKE in the 1 st Reading |
| 5:30 PM | VII. | Budget Review |
| 6:00 PM | | Dinner/Break |
| 6:30 PM | VIII. | Executive Director's Report - Recommendations for
Probationary and Continuing Contract Teacher Renewal |
| 6:40 PM | IX. | Enrollment Numbers |
| 6:45 PM | X. | Capital Projects Status Report |
| 7: 15 PM | XI. | Review Process for Board Self-Assessment and Goal Setting |
| 7:30 PM | XII. | Committee Reports and Recommendations |
| 7:45 PM | XIII. | Executive Session
- Personnel Issue
Pursuant to 1 M.R.S.A. § 405 (6)(A) |
| 8:00 PM | XIV. | Adjournment |