

**Maine Educational Center for the Deaf and Hard of Hearing**  
**The Governor Baxter School for the Deaf**  
**School Board Meeting**  
**May 4, 2017**  
**5:30 PM – 8:00 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: April 6, 2017<br>Motion_____Second_____Action_____to Approve the<br>April 6, 2017 Meeting Minutes |
| 5:45 PM | VI.   | Final Review of FY18 Budget – David Sherry, Executive Direct and<br>Traci Drake, Business Manager                      |
| 6:15 PM | VII.  | Review and Approval of Mission and Vision Statement  |
| 6:45 PM | VIII. | Executive Director’s Report  |
| 7:00 PM | IX.   | Review Strategic Plan  |
| 7:20 PM | X.    | Nominations of Board Officers for 2017-2018  |
| 7:30 PM | XI.   | New Hire – Executive Director<br>Motion_____Second_____Action_____to Approve the<br>New Hire - Executive Director      |
| 7:40 PM | XII.  | Committee Reports and Recommendations  |
| 7:45 PM | XIII. | Executive Session<br>- Personnel Matter<br>Pursuant to 1 M.R.S.A. § 405 (6)(A)   |
| 8:00 PM | XIV.  | Adjournment  |