

Maine Educational Center for the Deaf and Hard of Hearing
The Governor Baxter School for the Deaf
School Board Meeting
June 5, 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: May 1, 2014
Motion_____Second_____Action_____to Approve the
May 1, 2014 Meeting Minutes |
| 5:25 PM | VI. | Policy Review
<u>2nd Readings:</u> <ul style="list-style-type: none">- Life-Sustaining Emergency Care/File:IHBAK
Motion_____Second_____Action_____to approve
Policy File:IHBAK in the 2nd Reading
- Promotion, Retention, and Acceleration of
Students/File:IKE
Motion_____Second_____Action_____to approve
Policy File:IKE in the 2nd Reading |
| 5:30 PM | VII. | FY15 Budget Review/Approval |
| 6:00 PM | | Dinner/Break |
| 6:30 PM | VIII. | Executive Director's Report |
| 6:40 PM | IX. | Summer Meeting Schedule |
| 7:00 PM | X. | Election of Board Officers for 2014-2015 |
| 7:05 PM | XI. | Executive Session <ul style="list-style-type: none">- Confidential Employee Benefits Package
Pursuant to 1 M.R.S.A. § 405 (6)(A) |
| 7:20 PM | XII. | Executive Session <ul style="list-style-type: none">- Executive Director's Salary Negotiation
Pursuant to 1 M.R.S.A. § 405 (6)(A) |

7:40 PM XIII. Committee Reports and Recommendations

8:00 PM XIV. Adjournment