

**Maine Educational Center for the Deaf and Hard of Hearing**  
**The Governor Baxter School for the Deaf**  
**School Board Meeting**  
**May 5, 2016**  
**5:00 PM – 7:15 PM**  
**Agenda**

- |         |       |  |
|---------|-------|--|
| 5:00 PM | I.    | Call to Order  |
| 5:02 PM | II.   | Announcements  |
| 5:05 PM | III.  | Adjustments to the Agenda  |
| 5:07 PM | IV.   | Public Comments  |
| 5:12 PM | V.    | Approval of Minutes: April 7, 2016<br>Motion_____Second_____Action_____to Approve the<br>April 7, 2016 Meeting Minutes |
| 5:15 PM | VI.   | Executive Director's Report  |
| 5:30 PM | VII.  | Update on FY16 Budget  |
| 5:45 PM | VIII. | FY17 Budget Presentation and Final Overview  |
| 6:00 PM |       | Dinner/Break   |
| 6:30 PM |       | Art Show Visit   |
| 7:00 PM | IX.   | Nominations of Board Officers for 2016-2017  |
| 7:15 PM | X.    | Committee Reports and Recommendations  |
| 7:30 PM | XI.   | Adjournment  |