## <u>Maine Educational Center for the Deaf and Hard of Hearing</u> <u>The Governor Baxter School for the Deaf</u> <u>School Board Meeting</u> <u>April 6, 2017</u> <u>5:30 PM – 8:00 PM</u> <u>Agenda</u>

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: March 9, 2017 MotionSecondActionto Approve the March 9, 2017 Meeting Minutes
5:45 PM	VI.	Academic Department Budget Presentation – Jones Jones, Director of Instruction
6:15 PM	VII.	Selection of School Board Representatives for Negotiations
6:35 PM	VIII.	Executive Director's Report
6:55 PM	IX.	Review Process for Board Self-Assessment, Goal Setting
7:20 PM	X.	Approval of 2017-2018 Academic Year Calendar
7:30 PM	XI.	Committee Reports and Recommendations
7:40 PM	XII.	<ul> <li>Executive Session</li> <li>Executive Director Search Pursuant to 1 M.R.S.A. § 405 (6)(A)</li> </ul>
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8:00 PM XIII. Adjournment