

Maine Educational Center for the Deaf and Hard of Hearing
The Governor Baxter School for the Deaf
School Board Meeting
November 6, 2014
5:00 PM – 7:30 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: October 2, 2014
Motion_____Second_____Action_____to Approve the
August 21, 2014 Meeting Minutes |
| 5:25 PM | VI. | Policy Review
<u>1st Readings:</u> <ul style="list-style-type: none">- Employee Use of Cell Phones/File:GBCC
Motion_____Second_____Action_____to approve
Policy File:GBCC in the 1st Reading- Bloodborne Pathogens/File:GBGAA
Motion_____Second_____Action_____to approve
Policy File:GBGAA in the 1st Reading |
| 5:30 PM | VII. | Report out on MSMA Annual Conference |
| 5:40 PM | VIII. | Budget Review |
| 6:10 PM | | Dinner/Break |
| 6:40 PM | IX. | Executive Director's Report |
| 6:55 PM | X. | Committee Reports and Recommendations
(Facilities Committee) |
| 7:05PM | XI. | Freedom of Access Board Member Training Video |
| 7:30 PM | XII. | Adjournment |