

Maine Educational Center for the Deaf and Hard of Hearing
The Governor Baxter School for the Deaf
School Board Meeting
April 7, 2016
5:00 PM – 7:30 PM
Agenda

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| 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: March 24, 2016
Motion_____Second_____Action_____to Approve the
March 24, 2016 Meeting Minutes |
| 5:15 PM | VI. | Policy Review
<u>2nd Readings:</u> <ul style="list-style-type: none">- Purchasing and Contracting: Procurement Staff Code of
Conduct/File:DJH
Motion_____Second_____Action_____to approve
Policy File:DJH in the 2nd Reading- Medical Marijuana in Schools/File:JLCDA
Motion_____Second_____Action_____to approve
Policy File:JLCA in the 2nd Reading |
| 5:20 PM | VII. | Early Childhood and Family Services and Preschool Departments
Budget Proposals |
| 5:50 PM | | Dinner/Break |
| 6:20 PM | VIII. | Executive Director’s Report (Recommendations for Probationary &
Continuing Contract Teacher Renewal) |
| 6:40 PM | IX. | Approval of 2016-2017 Academic Year Calendar |
| 6:50 PM | X. | FY 16 Budget Approval |
| 7:20 PM | XI. | Committee Reports and Recommendations |
| 7:30 PM | XII. | Adjournment |