<u>Maine Educational Center for the Deaf and Hard of Hearing</u> <u>The Governor Baxter School for the Deaf</u>

School Board Meeting

<u>January 7, 2016</u> 5:00 PM - 7:30 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: December 3, 2015 MotionSecondActionto Approve the December 3, 2015 Meeting Minutes
5:15 PM	VI.	Policy Review 1st Readings: Referral and Use of General Education Interventions/File:IBAA MotionSecondActionto approve Policy File:IBAA in the 1st Reading Reporting Child Abuse and Neglect/File:JLF MotionSecondActionto approve Policy File:JLF in the 1st Reading
5:20 PM	VII.	Out-Sourcing Custodial Services at MECDHH/GBSD
5:40 PM	VIII.	Executive Director's Report
5:55 PM	IX.	Review of Certified Employees: Continuing Contract and Probationary Teachers, Others
6:10 PM		Dinner/Break
6:40 PM	X.	FY17 Budget Meeting Dates
7:00 PM	XI.	Committee Reports and Recommendations
7:30 PM	XII.	Adjournment