

Maine Educational Center for the Deaf and Hard of Hearing
The Governor Baxter School for the Deaf
School Board Meeting
January 8, 2015
5:00 PM – 8:30 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: December 4, 2014
Motion_____Second_____Action_____to Approve the
December 4, 2014 Meeting Minutes |
| 5:25 PM | VI. | Audit Review – Jim McCallum |
| 5:45 PM | VII. | Executive Director’s Report |
| 6:00 PM | | Dinner/Break |
| 6:30 PM | VIII. | Executive Director’s Overview of Upcoming Budget
Deliberations |
| 7:15 PM | IX. | Review of Certified Employees: Continuing Contract and
Probationary Teachers, Other |
| 7:45 PM | X. | Committee Reports and Recommendations |
| 8:00 PM | XI. | FY16 Meeting (Date TBD) |
| 8:15 PM | XII. | Executive Session
- Confidential Employees Contract
Pursuant to 1 M.R.S.A. § 405 (6)(D) |
| 8:30 PM | XIII. | Adjournment |