

Maine Educational Center for the Deaf and Hard of Hearing
The Governor Baxter School for the Deaf
School Board Meeting
September 14, 2017
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: August 17, 2017
Motion_____Second_____Action_____to Approve the
August 17, 2017 Meeting Minutes |
| 5:15 PM | VI. | Budget Update |
| 5:30 PM | VII. | Executive Director’s Report/Opening of School Report |
| 6:00 PM | | Dinner/Break |
| 6:30 PM | VIII. | Vote on Change of Staff Headcount |
| 6:40 PM | IX. | Appointment of New Staff |
| 6:50 PM | X. | Vote on School Physician Contract |
| 6:55 PM | XI. | Update on MOUs |
| 7:10 PM | XII. | Continued Discussion on Committees |
| 7:20 PM | XIII. | Recommendation to Attend MSMA Conference Oct. 26-27, 2017 |
| 7:30 PM | XIV. | Adjournment |