

Maine Educational Center for the Deaf and Hard of Hearing
The Governor Baxter School for the Deaf
School Board Meeting
August 20, 2015
5:00 PM – 7:30 PM
Agenda

- 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: June 4, 2015
Motion_____Second_____Action_____to Approve the
June 4, 2015 Meeting Minutes
- Approval of Minutes: July 22, 2015
Motion_____Second_____Action_____to Approve the
July 22, 2015 Meeting Minutes
- 5:25 PM VI. Policy Review
2nd Readings:
- Tobacco Use and Possession/File:ADC
Motion_____Second_____Action_____to approve
Policy File:ADC in the 2nd Reading
- Student Wellness/File:JL
Motion_____Second_____Action_____to approve
Policy File:JL in the 2nd Reading
- 5:30 PM VII. Executive Director’s Report
- 5:45 PM VIII. Appointment of New Staff
- 6:00 PM Dinner/Break
- 6:30 PM IX. Reappoint Committees – Add Ad Hoc Committees as Needed
- 6:40 PM X. Board Member Orientation, Goal Setting and Discussion of Critical
Issues Facing the Board
- 7:10 PM XI. Committee Reports and Recommendations
- 7:30 PM XII. Adjournment