Maine Educational Center for the Deaf and Hard of Hearing Governor Baxter School for the Deaf School Board Meeting Falmouth, Maine February 4, 2016

Board Present: Diane St. Lawrence (Chair), Laurel Kelly, Roxanne Baker, Frances Frost, Don Miller, David Gaul, Debbie Camire, Michelle Ames

Board Excused: Fran Jacques, Jason White, Joan Toy, Taylor Gagnon

Administration: David Sherry, John Jones, Angie Bruno, Karen Hopkins

I. CALL TO ORDER: The meeting was called to order at 5:20PM.

II. ANNOUNCEMENTS: Board members introduced themselves to one of the newly appointed Board members, Michelle Ames, who also gave background information about herself.

- III. ADJUSTMENTS TO THE AGENDA: none
- IV. PUBLIC COMMENTS: none

V. APPROVAL OF MINUTES - January 7, 2016

David Gaul motioned to approve the minutes of January 7, 2016. Debbie Camire seconded.

Vote: 7 in favor 0 opposed

VI. Policy Review - 2nd Readings:

- Referral and Use of General Education Interventions/File:IBAA

David Gaul motioned to approve policy IBAA in the second reading. Roxanne
Baker seconded.

Vote: 7 in favor 0 opposed

- Reporting Child Abuse and Neglect/File:JLF

Debbie Camire motioned to approve policy JLF in the second reading. Don Miller seconded.

Vote: 7 in favor 0 opposed

VII. FY16 BUDGET PROPOSAL OVERVIEW: A slideshow presentation about budget challenges and what is being done to address them was given.

VIII. REVIEW LOCAL ASSESSMENT PLANS: Detailed explanations of the

assessment process for both preschool and K-12 were given.

DINNER/BREAK

IX. COMMITTEE REPORTS AND RECOMMENDATIONS:

- <u>Finance Committee</u>: The commissioner and BGS will be looking at the buildings on campus to determine our needs for space. Jan Breton, Special Services Director, added additional money for another regional program.

The Finance Committee and the Strategic Planning Committee will both meet at 4:00 on March 3.

X. EXECUTIVE DIRECTOR'S REPORT: David Sherry handed out a letter announcing his retirement effective June 30.

The Executive Director's report is enclosed and filed in the Executive Director's office.

XI. ADJOURNMENT: Don Miller motioned to adjourn the meeting at 7:59PM. David Gaul seconded.

Vote: 7 in favor 0 opposed

The meeting was adjourned at 7:59PM.

Board Approved: March 3, 2016