



Maine Educational Center for the Deaf and Hard of Hearing
The Governor Baxter School for the Deaf

School Board Meeting
June 20, 2019

Agenda

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| 5:00pm | | Dinner |
| 5:30pm | I. | Call to Order |
| 5:32pm | II. | Announcements |
| 5:35pm | III. | Adjustments to the Agenda |
| 5:37pm | IV. | Public Comments |
| 6:07pm | V. | Approval of May 6, 2019 BOD Meeting Minutes |
| 6:15pm | VI. | Residential Contract, renewed |
| 6:30pm | VII. | FY 19-20 Budget Proposal and Approval |
| 7:10pm | VIII. | Board Calendar Proposal and Approval |
| 7:40pm | IX. | Retreat Update |
| 7:40pm | X. | Executive Director's Report <ol style="list-style-type: none">1. Appropriations request2. LD 642 update3. EECS status4. Union contract update5. Appointments |
| 8:00pm | XI. | Executive Session
Confidential Contracts
-1 MRSA § 405 (6)(A) |
| 8:20pm | XII. | Executive Session
Executive Director's Evaluation
-1 MRSA § 405 (6)(A) |
| 8:40pm | XIII. | Approval of Confidential Contracts |
| 8:45pm | XIV. | Adjournment |