



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

School Board Meeting
August 1, 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 |
| 5:47pm | V. | Approval of June 20, 2019 BOD Meeting Minutes |
| 5:55pm | VI. | Residential Contract, Renewed |
| 6:00pm | VII. | Transportation Contract, Renewed |
| 6:10pm | VIII. | Approval of Pre-school Handbook |
| 6:20pm | IX. | Karen Hopkin's China trip report |
| 6:35pm | X. | Retreat Update |
| 6:45pm | XI. | Committees Schedule for Fall 2019, Draft |
| 7:00pm | XII. | Vote to Setup Ad Hoc Bylaws Committee |
| 7:10pm | XIII. | Executive Director's Report <ol style="list-style-type: none">1. Union contract update2. New staff appointments to the board3. PPBF anonymous gift |
| 7:30pm | XIV. | Executive Session
Executive Director Contract
-1 MRSA § 405 (6)(A) |
| 7:50pm | XV. | Adjournment |