



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

School Board Meeting  
September 5, 2019

**Agenda**

- 4:30pm                    **Policy committee meeting**
- 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 Minutes** – August 1, 2019
- 5:55pm            VI.   **Finalize Board Committees**
- 6:00                VII.   **Policies, 1st Reading**  
                         JFLA Child Sexual Abuse Prevention and Response  
                         JLFA-E Suspected Child Abuse/Neglect Report Form
- 6:20pm            VIII. **Annual MSMA Fall Conference**  
                         October 24-25 Augusta Civic Center
- 6:30pm            IX.   **Budget Report/Approval of Professional and Support Contracts**  
                         Cathy Murphy, *Director of Operations and Human Resources*
- 6:50pm            X.    **China Visit**  
                         Karen Hopkins, *Director of Statewide Education & Family Services*
- 7:05pm            XI.   **Executive Director's Report**  
                         – New Hire, Emily Jackson, Speech Language Pathologist, Falmouth  
                         – Contract with Maine Medical Center  
                         – Brewer update  
                         – Chapter 304
- 7:25pm            XII.   **Adjournment**