



Board of Directors Meeting
November 7, 2019
Agenda

- 5:00pm **Dinner**
- 5:30pm I. **Call to Order**
- 5:35pm II. **Announcements**
- 5:40pm III. **Adjustments to the Agenda**
- 5:45pm IV. **Public Comments**
- 5:50pm V. **Approval of Minutes** – October 3, 2019
- 6:00pm VI. **Finance Report**
- 6:20pm VII. **Committee Reports**
- 6:30pm VIII. **Policies, 1st Reading**
- JIC Student Code of Conduct
 - JJIF Management of Concussion and Other Head Injuries
- 6:45pm IX. **Policy Review, edited for ID change from AC-R to IHBAL**
- AC-R Grievance Procedure for Persons with Disabilities
- 6:55pm X. **Approval of Revised School Calendars from 185-183 Days**
- 7:05pm XI. **Executive Director’s Report**
- Acceptance of resignation of staff
 - Appointment of pre-school teacher of the deaf
 - Status of additional appropriations for Brewer program
 - MECDHH hosted the first Non-traditional Communication Conference on October 16, 2019
 - MSMA (Maine School Management Association) conference, October 24 & 25
 - MADSEC (Maine Administrators of Services for Children with Disabilities) conference, October 31st & November 1st
- 7:30pm XII. **Adjournment**