



Board of Directors Meeting
January 8, 2020
Agenda

5:00pm I. **Working Dinner**

5:10pm II. **Call to Order**

5:12pm III. **Adjustments to the Agenda**
“I motion to approve the agenda [with/without changes].”
“I second the motion.”

5:15pm IV. **Public Comments**

5:20pm V. **Approval of Minutes** – December 5, 2019
“I motion to approve the minutes of December 5, 2019 [with/without changes].”
“I second the motion.”

5:30pm VI. **Emergency Management Plan**
Captain Colin Shea and Chief Howard Rice, Jr., *Falmouth Police Department*

6:00pm VII. **Committee Reports**

- Policy
- Strategic Planning
- Human Resources & Finance
- Facilities
- Board Development
- Member Recruitment & Retention
- Legislative Action
- Bylaws

6:15pm VIII. **Policy Readings**

2nd Reading

- **JIC Student Code of Conduct**
“I move to accept the second reading of the policy *JIC Student Code of Conduct* (with/without changes)”
- **JJIF Management of Concussion and Other Head Injuries**
“I move to accept the second reading of the policy *JIFF Management of Concussion and Other Head Injuries* (with/without changes)”

1st Reading

- **ACAA Harassment & Sexual Harassment of Students**
“I move to accept the first reading of the policy *ACAA Harassment & Sexual Harassment of Students* (with/without changes)”.



THE MAINE EDUCATIONAL CENTER FOR THE DEAF AND HARD OF HEARING

THE GOVERNOR BAXTER SCHOOL FOR THE DEAF

One Mackworth Island, Falmouth, ME 04105

Board of Directors Meeting

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– **ACAA-R Student Discrimination & Harassment Complaint Procedure**

“I move to accept the first reading of the policy *ACAA-R Student Discrimination & Harassment Complaint Procedure* (with/without changes)”.

– **ACAB Harassment & Sexual Harassment of School Employees**

“I move to accept the first reading of the policy *ACAB Harassment & Sexual Harassment of School Employees* (with/without changes)”.

– **ACAB-R Employee Discrimination & Harassment Complaint Procedure**

“I move to accept the first reading of the policy *ACAB-R Employee Discrimination & Harassment Complaint Procedure* (with/without changes)”.

– **ACAD Hazing**

“I move to accept the first reading of the policy *ACAD Hazing* (with/without changes)”.

– **ADC Tobacco-free Schools: Use & Possession of Tobacco & Electronic Smoking Devices**

“I move to accept the first reading of the policy *ADC Tobacco-free Schools: Use & Possession of Tobacco & Electronic Smoking Devices* (with/without changes)”.

– **JEA Compulsory Attendance**

“I move to accept the first reading of the policy *JEA Compulsory Attendance* (with/without changes)”.

6:45 IX. **Budget Report** Cathy Murphy, *Director of Operations and Human Resources*

6:55pm X. **Executive Director’s Report**

- Nomination of new staff
- Request to hire part-time (.6) Ed Tech for pre-school (CINC funding)
- Representative Pierce meeting on December 3, 2019
- Sarah Forster, Attorney General, meeting with leadership team on December 18, 2019
- Stakeholder’s meeting with statewide special education directors on December 19, 2019
- Lease agreement signed with Maine Behavioral Health

7:15pm XI. **Announcements**

7:20pm XII. **Executive Session**

“I move that the meeting enter Executive Session as per article MRS 405-6A at [time].”
“I second the motion to enter Executive Session.”

7:30pm XIII. **Adjournment**

“I move that the meeting adjourn to Thursday, February 5, 2020 in the GBSD cafeteria.”
“I second the motion to adjourn.”