



THE MAINE EDUCATIONAL CENTER FOR THE DEAF AND HARD OF HEARING

GOVERNOR BAXTER SCHOOL FOR THE DEAF
One Mackworth Island, Falmouth, ME 04105

Board of Directors Meeting March 6, 2025 Agenda

- 5:30pm I. **Call to Order and Roll Call of Board Members** – Tommy Minch, *Chair*
- 5:33pm II. **Adjustments to the Agenda**
- 5:35pm III. **Motion to Approve the February 6, 2025 Board Minutes**
- 5:38pm IV. **Public Comments**
- 5:41pm V. **Executive Director's Report** Steve Connolly, *Executive Director*
- 6:00pm VI. **Facilities Updates** Dean Flanagan, *Director of Operations*
- 6:20pm VII. **Committee Reports**
- 6:23pm VIII. **MSMA Workshop: Review of Board and Superintendent Roles** - Steve Bailey, *Executive Director, Maine School Boards Association*
- 6:53pm IX. **Policies, Second Reading**
- AC-R Grievance Procedures for Persons with Disabilities
 - AD Educational Philosophy/Mission
 - ADA MECDHH/GBSD Board Goals and Objectives
 - ADAA MECDHH/GBSD Commitment to Standards for Ethical and Responsible Behavior
 - BBA MECDHH/GBSD Board Duties and Responsibilities
 - DJH Purchasing and Contracting: Procurement Staff Code of Conduct
 - DJH-R Bidding/Purchasing Requirements
 - DN "School" Property Disposition
 - ECB Pest Management in School Facility or on School Grounds
 - EEAEAA Drug and Alcohol Testing of School Bus Drivers
 - EEAEAA-R Drug and Alcohol Testing of School Bus Drivers: Administrative Procedure
- New Business**
- 6:55pm X. **Assistant Director of SEFS role update and Executive Director recommendation for continuing status** - Steve Connolly, *Executive Director*
- 7:05pm XI. **Announcements**
- 7:15pm XIII. **Adjournment**