



# 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 June 27, 2024 Agenda

5:00pm I. **Call to Order and Roll Call of Board Members – Lisette Belanger, *Chair***

Roxanne Baker, Lisette Belanger, *Chair*, Jason Bubier, Beth Campbell, Barbara Millios, Tommy Minch, *Vice Chair*, Anna Perna, Mike Pulsifer, Liz Seal, Dawna Thorpe, Sandra Wood

5:05pm II. **Adjustments to the Agenda**

“I move to approve the June 27, 2024 agenda [state with or without changes].”

“I second the motion.”

5:10pm III. **Motion to Approve the June 6, 2024 Board Minutes**

“I move to approve the minutes of the June 6, 2024 board meeting [state with or without changes].”

“I second the motion.”

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

5:20pm V. **Introduction of executive director candidate**

**New Business**

6:00pm VI. **Executive Session**

“I move to enter Executive Session to discuss the following:

- Employment of officials/appointees/employees, pursuant to Article 1 M.R.S.A. §405 (6)(A).

“I second the motion.”

6:45pm VII. **Announcements**

7:00pm VIII. **Adjournment**

“I move to adjourn to **Thursday, August 1, 2024 at 5:30.**”

“I second the motion.”