



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

August 11, 2023

Agenda

3:00pm I. **Call to Order and Roll Call of Board Members – Lisette Belanger, *Chair***
Roxanne Baker, Lisette Belanger, *Chair*, Jason Bubier, Jennifer Gaulin, Tommy Minch, *Vice Chair*, Anna Perna, Mike Pulsifer, Liz Seal, Sandra Wood

3:05pm II. **Adjustments to the agenda**
“I move to approve the August 11, 2023 agenda [state with or without changes].”
“I second the motion.”

3:10pm III. **Motion to approve August 3, 2023 board minutes**
“I move to approve the minutes of the August 3, 2023 board meeting [state with or without changes].”
“I second the motion.”

3:15pm IV. **Public Comments**

New Business

3:20pm V. **Motion to Approve the Revised 2023-2024 Academic-year Calendar**
“I move to approve the 2023-2024 Academic-year Calendar [state with or without changes].”
“I second the motion.”

3:25pm VI. **Motion to Approve the Revised 2023-2024 Mackworth Island Preschool Calendar**
“I move to approve the 2023-2024 Mackworth Island Preschool Calendar [state with or without changes].”
“I second the motion.”

3:30pm VII. **Executive Session**
“I move to enter Executive Session to discuss the following:

- Labor contract negotiations, pursuant to Article 1 M.R.S.A. §405 (6)(D)
- Resignation of officials/appointees/employees, pursuant to Article 1 M.R.S.A. §405 (6)(A)

“I second the motion.”

4:15pm VIII. **Announcements**

4:20pm IX. **Adjournment**
“I move to adjourn to **Thursday, September 7, 2023** at [state time].”
“I second the motion.”