



# 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 September 7, 2023 Agenda

- 5:30pm I. **Call to Order and Roll Call of Board Members – Lisette Belanger, *Chair***  
Roxanne Baker, Lisette Belanger, *Chair*, Jason Bubier, Tommy Minch, *Vice Chair*, Anna Perna, Mike Pulsifer, Liz Seal, Sandra Wood
- 5:35pm II. **Adjustments to the Agenda**  
“I move to approve the September 7, 2023 agenda [state with or without changes].”  
“I second the motion.”
- 5:40pm III. **Motion to Approve August 11, 2023 Board Minutes**  
“I move to approve the minutes of the August 11, 2023 board meeting [state with or without changes].”  
“I second the motion.”
- 5:45pm IV. **Public Comments**
- 5:55pm V. **Executive Director’s Report** Karen Hopkins, *Executive Director*
- 6:15pm VI **Facilities Update** Dean Flanagin, *Director of Operations*
- 6:25pm VII. **Committee Reports**
- Policy
  - Strategic Planning
  - Human Resources
  - Finance
  - Facilities
  - Board Development
  - Member Recruitment & Retention
  - Legislative Action
  - Bylaws
- New Business**
- 6:35pm VIII. **Policy, 1st Reading**
- **CC Administrative Line of Authority**
- “I move to approve the first reading of policy **CC Administrative Line of Authority** [state with or without changes].”  
“I second the motion.”
- 6:40pm IX. **Policy, 1st Reading**
- **BEDBA Consent Agenda**
- “I move to approve the first reading of policy **BEDBA Consent Agenda** [state with or without changes].”  
“I second the motion.”
- 6:45pm X. **Policy, 1st Reading**
- **EBCA Comprehensive Emergency Management Team**
- “I move to approve the first reading of policy **EBCA Comprehensive Emergency Management Team** [state with or without changes].”  
“I second the motion.”



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6:50pm XI. **Policy, 1st Reading**

– **JICIA Weapons, Violence and School Safety**

“I move to approve the first reading of policy **JICIA Weapons, Violence and School Safety** [state with or without changes].”

“I second the motion.”

6:55pm XII. **Review and Approval of Crisis Response Plan - Director of Operations**

“I move to review the Crisis Response Plan [state with or without changes].”

“I second the motion.”

7:00pm XIII. **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)
- Legal Rights and duties of school unity; discussion of dress code, pursuant to Article 1. M.R.S.A 405 (6) (E)

“I second the motion.”

7:30pm XIV. **Announcements**

7:35pm XV. **Adjournment**

“I move to adjourn to **Thursday, October 5, 2023** at [state time].”

“I second the motion.”