



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 October 5, 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 October 5, 2023 agenda [state with or without changes].”
“I second the motion.”
- 5:40pm III. **Motion to Approve the September 7, 2023 Board Minutes**
“I move to approve the minutes of the September 7, 2023 board meeting [state with or without changes].”
“I second the motion.”
- 5:45pm IV. **Public Comments**
- 5:55pm V. **Departmental Report** Susie Tiggs, *Director of Statewide Education & Family Services*
- 6:10pm VI. **Budget & Facilities Update** Dean Flanagan, *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**
- 6:30pm VIII. **Policy, 1st Reading**
- **JLCB Immunization**
- “I move to approve the first reading of policy **JLCB Immunization** [state with or without changes].”
“I second the motion.”
- 6:35pm IX. **Policy, 1st Reading**
- **IHBAC Child Find**
- “I move to approve the first reading of policy **IHBAC Child Find** [state with or without changes].”
“I second the motion.”
- 6:40pm X. **Staff Resignation**, Sarah Littlefield, *EIFS Specialist*
“I move to accept the resignation of Sarah Littlefield for the position of *EIFS Specialist* effective September 22, 2023 [state with or without changes].”



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“I second the motion.”

6:45pm XI. **Staff Nomination**, Daniel DeLuca, ASL TOD, North

“I move to accept the recommendation of Daniel DeLuca, ASL TOD, North, effective October 11, 2023 [state with or without changes].”

“I second the motion.”

Old Business

6:50pm XII. **Policy, 2nd 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.”

6:55pm XIII. **Policy, 2nd 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.”

7:00pm IV. **Policy, 2nd Reading**

– **EBCA Crisis Response Plan**

“I move to approve the first reading of policy **EBCA Crisis Response Plan** [state with or without changes].”

“I second the motion.”

7:05pm V. **Policy, 2nd 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.”

7:10pm 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); and,
- The Confidential Contract pursuant to article Article 1 M.R.S.A. §405 (6)(A) at [state time].”

“I second the motion.”

7:30pm VII. **Announcements**

7:35pm VIII. **Adjournment**

“I move to adjourn to **Friday, November 3, 2023** at [state time].”

“I second the motion.”