



# 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 November 6, 2023 Agenda

- 4:00pm 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, Sandra Wood, Liz Seal
- 4:05pm II. **Adjustments to the Agenda**  
“I move to approve the November 6, 2023 agenda [state with or without changes].”  
“I second the motion.”
- 4:10pm III. **Motion to Approve the October 19, 2023 Board Minutes**  
“I move to approve the minutes of the October 19, 2023 board meeting [state with or without changes].”  
“I second the motion.”
- 4:15pm IV. **Public Comments**
- 4:20pm V. **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.”
- 5:15pm VI. **Announcements**
- 5:20pm VII. **Adjournment**  
“I move to adjourn to **Thursday, December 7, 2023** at [state time].”  
“I second the motion.”