



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 27, 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 27, 2023 agenda [state with or without changes].”

“I second the motion.”

4:10pm III. **Motion to Approve the November 6, 2023 Board Minutes**

“I move to approve the minutes of the November 6, 2023 board meeting [state with or without changes].”

“I second the motion.”

4:15pm IV. **Public Comments**

4:20pm V. **Executive Director Report**

New Business

4:35pm VI. **Discussion About Rescheduling Retreat**

4:45pm VII. **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.”

5:25pm VIII. **Announcements**

5:30pm IX. **Adjournment**

“I move to adjourn to **Thursday, December 7, 2023 at 5:30.**”

“I second the motion.”