



# 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 December 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 December 7, 2023 agenda [state with or without changes].”  
“I second the motion.”

5:40pm III. **Motion to Approve the November 27, 2023 Board Minutes**

“I move to approve the minutes of the November 27, 2023 board meeting [state with or without changes].”  
“I second the motion.”

5:45pm IV. **Public Comments**

5:50pm V. **Departmental Report** Amy Spencer, *Early Intervention and Family Services Coordinator*

6:10pm VI. **Budget & Facilities Update** Dean Flanagan, *Director of Operations*

### Old Business

6:30pm VII. **Policy, 2nd Reading**

– **JLCB Immunization**

“I move to approve the second reading of policy **JLCB Immunization** [state with or without changes].”  
“I second the motion.”

6:35pm VIII. **Policy, 2nd Reading**

– **IHBAC Child Find**

“I move to approve the second reading of policy **IHBAC Child Find** [state with or without changes].”  
“I second the motion.”

### New Business

6:40pm IX. **Committee Reports**

- Policy
- Strategic Planning
- Human Resources
- Finance
- Facilities
- Board Development
- Member Recruitment & Retention
- Legislative Action
- Bylaws



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6:45pm X. **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,

“I second the motion.”

7:20pm XI. “I move to approve the Interim Executive Director Consultant.”

“I second the motion.”

7:25pm XII. **Announcements**

7:30pm XIII. **Adjournment**

“I move to adjourn to **Thursday, January 4, 2024 at 5:30pm.**”

“I second the motion.”