



# 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 January 10, 2024 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
- 5:32pm II. **Adjustments to the Agenda**  
“I move to approve the January 10, 2024 agenda [state with or without changes].”  
“I second the motion.”
- 5:34pm III. **Motion to Approve the January 4, 2024 Board Minutes**  
“I move to approve the minutes of the January 4, 2024 board meeting [state with or without changes].”  
“I second the motion.”
- New Business**
- 5:35pm IV. **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.”
- 7:25pm V. **Announcements**
- 7:30pm VI. **Adjournment**  
“I move to adjourn to **Thursday, February 1, 2024 at 5:30pm.**”  
“I second the motion.”