



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 4, 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

5:35pm II. **Adjustments to the Agenda**

“I move to approve the January 4, 2024 agenda [state with or without changes].”

“I second the motion.”

5:40pm III. **Motion to Approve the December 7, 2023 Board Minutes**

“I move to approve the minutes of the December 7, 2023 board meeting [state with or without changes].”

“I second the motion.”

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

5:50pm V. **Auditor’s Report**, Timothy Gill, *Runyon Kersteen Ouellette*

6:15pm VI. **Departmental Report** Amy Spencer, *Early Intervention and Family Services Coordinator*

New Business

6:40pm VII. **Staff Resignation**

“I move to accept the resignation of Kimberly Leong, *Early Intervention Specialist*, effective January 5, 2024 [state with or without changes].”

“I second the motion”

6:45pm VIII. **Committee Reports**

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



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6:50pm IX. **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 X. **Announcements**

7:30pm XI. **Adjournment**

“I move to adjourn to **Thursday, February 1, 2024 at 5:30pm.**”

“I second the motion.”