



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

March 2, 2023

Agenda

5:30pm I. **Call to Order and Roll Call of Board Members – Lisette Belanger, *Chair***

Roxanne Baker, Lisette Belanger, *Chair*, Jason Bubier, Jennifer Gaulin, Paula Matlins, Tommy Minch, *Vice Chair*, Terry Morrell, Amber Oakes, Anna Perna, Mike Pulsifer, Liz Seal, Sandra Wood

Student representative: Keyana Kassa

5:33pm II. **Adjustments to the agenda**

“I move to approve the March 2, 2023 agenda [state with or without changes].”

“I second the motion.”

5:35pm III. **Motion to approve February 2, 2023 board minutes**

“I move to approve the minutes of the February 2, 2023 board meeting [state with or without changes].”

“I second the motion.”

5:37pm IV. **Public Comments**

5:42pm V. **Executive Director’s Report** Karen Hopkins, *Executive Director*

5:52pm VI. **Departmental Report**, Erin Bunce, *Middle School/High School Coordinator*

6:10pm VII. **Committee Reports**

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

New Business

6:30pm VIII. **Policy, 1st Reading**

- **ACAA Harassment and Sexual Harassment of Students**

“I move to approve the first reading of policy **ACAA Harassment and Sexual Harassment of Students** [state with or without changes].”

“I second the motion.”

6:35pm IX. **Policy, 1st Reading**

- **ACAA-R Student Discrimination and Harassment Complaint Procedure**

“I move to approve the first reading of policy **ACCA-R Student Discrimination and Harassment Complaint Procedure** [state with or without changes].”

“I second the motion.”

6:40pm X. **Policy, 1st Reading**

- **JIC Student Code of Conduct**



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“I move to approve the first reading of policy **JIC Student Code of Conduct** [state with or without changes].”

“I second the motion.”

6:45pm XI. **Policy, 1st Reading**

– **JK Student Discipline**

“I move to approve the first reading of policy **JK Student Discipline** [state with or without changes].”

“I second the motion.”

6:50pm XII. **Policy, 1st Reading**

– **JLF Child Abuse Reporting, Prevention and Education**

“I move to approve the first reading of policy **JLF Child Abuse Reporting, Prevention and Education** [state with or without changes].”

“I second the motion.”

6:55pm XIII. **Policy, 1st Reading**

– **JLFA Child Sexual Abuse Prevention and Response**

“I move to approve the first reading of policy **JLFA Child Sexual Abuse Prevention and Response** [state with or without changes].”

“I second the motion.”

7:00pm XIV. **Policy, 1st Reading**

– **JLFA-E Suspected Child Abuse/Neglect Report Form**

“I move to approve the first reading of policy **JLFA-E Suspected Child Abuse/Neglect Report Form** [state with or without changes].”

“I second the motion.”

7:05pm XV. **Announcements**

7:10pm XVI. **Executive Session**

“I move to enter Executive Session to discuss a request for leave of absence, pursuant to article MRS 405-6A, at [state time].”

“I second the motion.”

7:30pm XVII. **Adjournment**

“I move to adjourn to **Friday, April 7, 2023** at [state time].”

“I second the motion.”