



THE MAINE EDUCATIONAL CENTER FOR THE DEAF AND HARD OF HEARING

THE GOVERNOR BAXTER SCHOOL FOR THE DEAF

One Mackworth Island, Falmouth, ME 04105

Board of Directors Meeting

February 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
- 5:40pm II. **Adjustments to the agenda**
“I move to approve the February 2, 2023 agenda [state with or without changes].”
“I second the motion.”
- 5:43pm III. **Motion to approve January 5, 2023 board minutes**
“I move to approve the minutes of the January 5, 2023 board meeting [state with or without changes].”
“I second the motion.”
- 5:46pm IV. **Public Comments**
- 5:47pm V. **Executive Director’s Report** Karen Hopkins, *Executive Director*
– Update from Djenne Morris, *DEIA Consultant*
- 6:10pm VI. **Departmental Report** Melanie Bowlus, *North/South Elementary Coordinator*
- 6:30pm VII. **Budget Update** Dean Flanagan, *Director of Operations*
- New Business**
- 6:45pm 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.”
- 6:50pm 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.”
- 6:55pm X. **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.”



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7:00pm XI. **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.”

7:05pm XII. **Committee Reports**

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

7:10pm XIII. **Announcements**

7:15pm XIV. **Executive Session**

“I move to enter executive session to discuss the Executive Director’s evaluation, pursuant to *1 M.R.S.A. §405 (6)(B)* at [state time].”

“I second the motion.”

7:35pm XV. **Adjournment**

“I move to adjourn to **Thursday, March 2, 2023** at [state time].”

“I second the motion.”