



## 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  
February 5, 2026

4:30pm      **Workshop: Board Self-assessment Next Steps** Eric Waddell, *MSMA Executive Director*

### Meeting Agenda

- 6:00pm    I.    **Call to Order and Roll Call of Board Members**
- 6:03pm    II.   **Adjustments to the Agenda**
- 6:06pm    III.   **Motion to Approve the January 8, 2026 Board Minutes**
- 6:09pm    IV.   **Public Comments**
- 6:13pm    V.    **Executive Director's Report** Steve Connolly, *Executive Director*
- 6:30pm    VI.   **Facilities Report** Dean Flanagan, *Director of Operations*

### New Business

- 6:45pm    VII.   **Staff Resignation**  
*Erin Hansen, Teacher of the Deaf, Early Intervention and Family Services, effective February 13, 2026.*
- 6:48pm    VIII.   **Announcements**
- 6:53pm    IX.   **Adjournment**