



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 Flanagin, *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**