



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 February 6, 2024 Agenda

6:00pm 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

6:03pm II. **Adjustments to the Agenda**

“I move to approve the February 6, 2024 agenda [state with or without changes].”

“I second the motion.”

6:05pm III. **Motion to Approve the February 1, 2024 Board Meeting Minutes**

“I move to approve the minutes of the February 1, 2024 board meeting [state with or without changes].”

“I second the motion.”

6:08pm IV. **Public Comments**

New Business

6:10pm V. **Executive Session**

“I move to enter Executive Session to discuss the following:

- Appointment of officials/appointees/employees pursuant to Article 405(6)(A)1;

“I second the motion.”

7:10pm VI. **Announcements**

7:15pm VII. **Adjournment**

“I move to adjourn to **Thursday, March 7, 2024 at 5:30pm.**”

“I second the motion.”