



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 7, 2024 Agenda

- 5:30pm 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
- 5:33pm II. **Motion to Elect an Executive Director Pro Tem for the March 7, 2024 Board Meeting**
“I move to elect _____ [state name] as the Executive Director Pro Temp for the March 7, 2024 board meeting.”
“I second the motion.”
- 5:35pm III. **Adjustments to the Agenda**
“I move to approve the March 7, 2024 agenda [state with or without changes].”
“I second the motion.”
- 5:37pm IV. **Motion to Approve the February 6, 2024 Board Meeting Minutes**
“I move to approve the minutes of the February 6, 2024 board meeting [state with or without changes].”
“I second the motion.”
- 5:39pm V. **Public Comments**
- 5:43pm VI. **Facilities Updates** Dean Flanagan, *Director of Operations*
- 6:00pm VII. **Departmental Report** Erin Bunce, *Middle School/High School Coordinator*
- New Business**
- 6:15pm VIII. **Committee Reports**
- Policy
 - Strategic Planning
 - Human Resources
 - Finance
 - Facilities
 - Board Development
 - Member Recruitment & Retention
 - Legislative Action
 - Bylaws
- 6:20pm IX. **Review of Strategic Plan**
“I move to review the Strategic Plan.”
“I second the motion.”
- 6:30pm X. **Executive Session**
“I move to enter Executive Session to discuss the following:
● Executive Director search, pursuant to Article 405(6)A;
“I second the motion.”
- 7:30pm XI. **Announcements**
- 7:31pm XII. **Adjournment**
“I move to adjourn to **Friday, April 5, 2024 at 5:30pm.**”
“I second the motion.”