



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 April 5, 2024 Agenda

- 5:30pm I. **Call to Order and Roll Call of Board Members – Lisette Belanger, *Chair***
Roxanne Baker, Lisette Belanger, *Chair*, Jason Bubier, Beth Campbell, Barbara Millios, Tommy Minch, *Vice Chair*, Anna Perna, Mike Pulsifer, Liz Seal, Dawna Thorpe, Sandra Wood
- 5:32pm II. **Adjustments to the Agenda**
“I move to approve the April 5, 2024 agenda [state with or without changes].”
“I second the motion.”
- 5:34pm III. **Motion to Approve the March 7, 2024 Board Meeting Minutes**
“I move to approve the minutes of the March 7, 2024 board meeting [state with or without changes].”
“I second the motion.”
- 5:37pm IV. **Public Comments**
- New Business**
- 5:42pm V. **Proposal to Increase an Occupational Therapist Position From .6 to .8 Time**
“I move to hear a proposal to change an Occupational Therapist position from .6 to .8 time” [state with or without changes]
“I second the motion.”
- 5:48pm VI. **Proposal to Hire an Interim Assistant Director for the 2024-25 School Year**
“I move to hear a proposal to hire an Interim Assistant Director for the 2024-25 school year.” [state with or without changes]
“I second the motion.”
- 6:00pm VII. **Board Orientation by Shane Feldman, Innivee Strategies**
- 7:00pm VIII. **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.”
- 8:00pm IX. **Announcements**
- 8:03pm X. **Adjournment**
“I move to adjourn to **Thursday, May 2, 2024 at 5:30pm.**”
“I second the motion.”