

**Maine Educational Center for the Deaf and Hard of Hearing**  
**The Governor Baxter School for the Deaf**  
**School Board Meeting**  
**October 1, 2015**  
**5:00 PM – 8:00 PM**  
**Agenda**

- |         |       |  |
|---------|-------|--|
| 5:00 PM | I.    | Call to Order  |
| 5:02 PM | II.   | Announcements  |
| 5:05 PM | III.  | Adjustments to the Agenda  |
| 5:07 PM | IV.   | Public Comments  |
| 5:12 PM | V.    | Approval of Minutes: September 10, 2015<br>Motion_____Second_____Action_____to Approve the<br>September 10, 2015 Meeting Minutes |
| 5:15 PM | VI.   | Audit Review   |
| 5:30 PM | VII.  | Executive Director’s Report  |
| 5:45 PM |       | Dinner/Break   |
| 6:05 PM | VIII. | Vote on School Physician Contract  |
| 6:15 PM | IX.   | Approval of Preschool and K-5 Family Handbooks   |
| 6:30 PM | X.    | Review of Portland Public Schools MOU  |
| 6:45 PM | XI.   | Review of Lockdown Procedures  |
| 7:10 PM | XII.  | Committee Reports and Recommendations  |
| 7:20 PM | XIII. | Board Development – Mission/Vision Statement, Bylaws, Strategic<br>Plan  |
| 8:00 PM | XIV.  | Adjournment  |