

Maine Educational Center for the Deaf and Hard of Hearing
The Governor Baxter School for the Deaf
School Board Meeting
October 2, 2014
5:00 PM – 8:00 PM

Agenda

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|---------|-------|---|
| 5:00 PM | I. | Call to Order |
| 5:05 PM | II. | Announcements |
| 5:10 PM | III. | Adjustments to the Agenda |
| 5:15 PM | IV. | Public Comments |
| 5:20 PM | V. | Approval of Minutes: August 21, 2014
Motion_____Second_____Action_____to Approve the
August 21, 2014 Meeting Minutes

Approval of Minutes: September 4, 2014
Motion_____Second_____Action_____to Approve the
September 4, 2014 Meeting Minutes |
| 5:25 PM | VI. | Policy Review
<u>1st Readings:</u>
- Employee Use of Cell Phones/File:GBCC
Motion_____Second_____Action_____to approve
Policy File:GBCC in the 1 st Reading

- Bloodborne Pathogens/File:GBGAA
Motion_____Second_____Action_____to approve
Policy File:GBGAA in the 1 st Reading |
| 5:30 PM | | Dinner/Break |
| 6:00 PM | VII. | Executive Director's Report |
| 6:15 PM | VIII. | Review Annual Financial Audit |
| 7:00 PM | IX. | Vote on School Physician Contract |
| 7:15 PM | X. | Approval of Academic Department Student/Parent Handbook |
| 7:25 PM | XI. | Approval of Preschool Handbook |
| 7:35 PM | XII. | Staff Nomination (ECFS Consultant) |
| 7:40 PM | XIII. | Board Goal Setting |
| 7:45 PM | XIV. | Committee Reports and Recommendations |
| 8:00 PM | XV. | Adjournment |