

Maine Educational Center for the Deaf and Hard of Hearing
The Governor Baxter School for the Deaf
School Board Meeting
December 4, 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: November 6, 2014
Motion_____Second_____Action_____to Approve the
November 6, 2014 Meeting Minutes |
| 5:25 PM | VI. | Policy Review
<u>2nd Readings:</u> <ul style="list-style-type: none">- Employee Use of Cell Phones/File:GBCC
Motion_____Second_____Action_____to approve
Policy File:GBCC in the 2nd Reading- Bloodborne Pathogens/File:GBGAA
Motion_____Second_____Action_____to approve
Policy File:GBGAA in the 2nd Reading |
| 5:30 PM | VII. | Freedom of Access Training DVD |
| 6:00 PM | | Dinner/Break |
| 6:30 PM | VIII. | Executive Director's Report |
| 6:40 PM | IX. | Review of Lease Agreements – Update on Carter Hall Lease
for FY16 |
| 6:50 PM | X. | Review of All Staff Survey Results |
| 7:15 PM | XI. | Committee Reports and Recommendations |
| 7:25 PM | XII. | Set Agenda for Board Meeting to Discuss FY16 Budget |
| 8:00 PM | XIII. | Adjournment |