

**Maine Educational Center for the Deaf and Hard of Hearing**  
**The Governor Baxter School for the Deaf**  
**School Board Meeting**  
**September 8, 2016**  
**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: August 18, 2016<br>Motion_____Second_____Action_____to Approve the<br>August 18, 2016 Meeting Minutes |
| 5:15 PM | VI.   | Budget Update  |
| 5:45 PM | VII.  | Executive Director's Updates   |
| 6:00 PM |       | Dinner/Break   |
| 6:30 PM | VIII. | Updates on MOUs  |
| 6:45 PM | IX.   | Recommendations to Attend MSMA Fall Conference Oct. 27-28  |
| 6:50 PM | X.    | Committee Reports and Recommendations  |
| 7:00 PM | XI.   | Board Development  |
| 8:00 PM | XII.  | Adjournment  |