

**Maine Educational Center for the Deaf and Hard of Hearing**  
**The Governor Baxter School for the Deaf**  
**School Board Meeting**  
**June 23, 2016**  
**6:00 PM – 7:00 PM**  
**Agenda**

- |         |       |  |
|---------|-------|--|
| 6:00 PM | I.    | Call to Order  |
| 6:02 PM | II.   | Announcements  |
| 6:05 PM | III.  | Adjustments to the Agenda  |
| 6:07 PM | IV.   | Public Comments  |
| 6:12 PM | V.    | Approval of Minutes: June 2, 2016<br>Motion_____Second_____Action_____to Approve the<br>June 2, 2016 Meeting Minutes |
| 6:15 PM | VI.   | Executive Director's Update  |
| 6:30 PM | VII.  | Staff Nomination   |
| 6:35 PM | VIII. | Executive Session<br>- Confidential Employees Benefits Package<br>Pursuant to 1 M.R.S.A. § 405 (6)(D)                |
| 7:00 PM | IX.   | Adjournment  |