

**Maine Educational Center for the Deaf and Hard of Hearing  
Governor Baxter School for the Deaf  
School Board Meeting Record  
February 6, 2014**

**Board Present:** Diane St. Lawrence (Chair), Joan Toy (Vice Chair), Laurel Kelly, Don Miller, Jason White

**Board Excused:** Lisa Penney, David Gaul, Roxanne Baker, Fran Jacques, Frances Frost

**Administration:** David Sherry, John Jones, Karen Hopkins, Angie Bruno

**I. CALL TO ORDER:** The meeting was called to order at 5:15PM. Due to the lack of a quorum, the remaining board members decided to proceed with agenda items not requiring a vote.

**II. ANNOUNCEMENTS:** none

**III. ADJUSTMENTS TO THE AGENDA:** It was decided that department reviews, agenda item VI, would be tabled until the March board meeting.

**IV. PUBLIC COMMENTS:** none

**V. APPROVAL OF MINUTES – January 9, 2014**

Tabled

**VI. DEPARTMENT REVIEWS:**

- **Academic/Special Education – Director of Instruction**
- **Early Childhood Education – Director of Early Childhood Education**

Tabled

**VII. EXECUTIVE DIRECTOR’S REPORT:** Key points of the Executive Director’s Report were covered. This report is enclosed and filed in the Executive Director’s office.

**VIII. ENROLLMENT NUMBERS:** The most recent enrollment numbers were reviewed.

**IX. MIDYEAR BUDGET REVIEW - Director of Business Operations:** A thorough review of the midyear budget was given.

**X. UPDATE ON STRATEGIC PLANNING GOALS – Leadership Team:**

Tabled

**XI. COMMITTEE REPORTS AND RECOMMENDATIONS:** Joan Toy of the Policy Committee has been editing the policy manual to show the current school name and administrator name.

**XII. Executive Session**

- **Union Negotiations - Update**  
**Pursuant to 1 M.R.S.A. § 405 (6)(D)**

Tabled

**XIII. ADJOURNMENT:**

The meeting was adjourned at 6:05PM.

**Board Approved: March 6, 2014**