



# THE MAINE EDUCATIONAL CENTER FOR THE DEAF AND HARD OF HEARING

GOVERNOR BAXTER SCHOOL FOR THE DEAF

One Mackworth Island, Falmouth, ME 04105

## Board of Directors Meeting November 7, 2024 Agenda

- 5:30pm I. **Call to Order and Roll Call of Board Members – Tommy Minch, *Chair***
- 5:33pm II. **Motion to Elect an Executive Director Pro Tem for the November 7, 2024 Board Meeting**
- 5:36pm III. **Adjustments to the Agenda**
- 5:39pm IV. **Motion to Approve the October 3, 2024 Board Minutes**
- 5:42pm V. **Public Comments** (see “[Public Participation at Board Meetings](#)” policy)
- 5:44pm VI. **Executive Director’s Report** Lori Levesque, *Pro Tem*
- 5:55pm VII. **Introduction of Shana Kelley-Cohen, School Social Worker of the Year** Susie Tiggs, *Director of SEFS* and Kimberly Matthews-Hermans, *Assistant Director of SEFS*
- 6:05pm VIII. **Facilities Updates** Dean Flanagan, *Director of Operations*
- 6:20pm IX. **Committee Reports**
- New Business**
- 6:25pm X. **Staff Nomination**
- 6:30pm XI. **Motion to Hire MSMA to do a MECDHH/GBSD Policy Manual Review**
- 6:40pm XII. **Roles & Responsibilities and Connection with Statutes - Steve Bailey, *Executive Director, Maine School Boards Association***
- 7:25pm XIII. **Announcements**
- 7:30pm XIV. **Adjournment**