

## 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 December 5, 2024 Agenda

5:30pm I.	Call to Order and Roll Call of Board Members
5:35pm II.	Adjustments to the Agenda
5:40pm III.	Motion to Approve the November 7, 2024 Board Minutes
5:45pm IV.	Public Comments (see "Public Participation at Board Meetings" policy)
5:50pm V.	<b>Executive Director's Report</b> Steve Connolly, <i>Executive Director</i>
6:05pm VI.	Facilities Updates Dean Flanagin, Director of Operations
6:20pm VII.	Committee Reports
New Business	
6.75nm \/	Announcements

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6:25pm VIII. **Announcements** 

6:30pm IX. Adjournment