



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 January 2, 2025 Agenda

5:30pm I. **Call to Order and Roll Call of Board Members – Tommy Minch, *Chair***

5:35pm II. **Adjustments to the Agenda**

5:40pm III. **Motion to Approve the December 5, 2024 Board Minutes**

5:45pm IV. **Public Comments** (see “[Public Participation at Board Meetings](#)” policy)

5:50pm V. **Executive Director’s Report** Steve Connolly, *Executive Director*

6:05pm VI. **Facilities and Budget Updates** Dean Flanagin, *Director of Operations*

6:25pm VII. **Committee Reports**

New Business

6:30pm VIII. **Site-based Program Options** - Steve Connolly, *Executive Director*; Susie Tiggs, Director of SEFS, Kimberly Matthews-Hermans; *Assistant Director of SEFS*

7:20pm X. **Announcements**

7:30pm XI. **Adjournment**