



**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  
June 6, 2024  
Agenda

- 5:30pm I. **Call to Order and Roll Call of Board Members – Lisette Belanger, *Chair***  
Roxanne Baker, Lisette Belanger, *Chair*, Jason Bubier, Beth Campbell, Barbara Millios, Tommy Minch, *Vice Chair*, Anna Perna, Mike Pulsifer, Liz Seal, Dawna Thorpe, Sandra Wood
- 5:32pm II. **Adjustments to the Agenda**  
“I move to approve the June 6, 2024 agenda [state with or without changes].”  
“I second the motion.”
- 5:34pm III. **Motion to Approve the May 2, 2024 Board Meeting Minutes**  
“I move to approve the minutes of the May 2, 2024 board meeting [state with or without changes].”  
“I second the motion.”
- 5:36pm IV. **Budget & Facilities Update - *Dean Flanagan, Director of Operations***
- 5:55pm V. **Update on Executive Director Search - *Kevin O’Mara, School Exec Connect***
- 6:10pm VI. **Public Comments**

**New Business**

- 6:15pm VII. **Motion to Approve the FY 25 Budget**  
“I move to approve the FY 25 Budget [state with or without changes].”  
“I second the motion.”
- 6:30pm VIII. **Proposal to Increase the Front Office Receptionist Position From Part-time to Full-time**  
“I move to hear a proposal to increase the front office receptionist position from part-time to full-time.”  
“I second the motion.”
- 6:40pm IX. **Nominations of Board Officers**  
“I move to **nominate** \_\_\_\_\_ for Board Chair.”  
“I second the motion.”  
“I move to **accept** the nomination of \_\_\_\_\_ for Board Chair, effective August 1, 2024.”  
“I second the motion.”  
  
“I move to **nominate** \_\_\_\_\_ for Board Vice Chair.”  
“I second the motion.”  
“I move to **accept** the nomination of \_\_\_\_\_ for Board Vice Chair, effective August 1, 2024.”  
“I second the motion.”



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6:50pm X. **Review of Board Remote Participation Policy**

“I move to review the Board Remote Participation Policy.”

“I second the motion.”

6:55pm XI. **Review of Board Bylaws**

“I move to review the Board Bylaws.”

“I second the motion.”

7:00pm XII. **Approval of 2024-25 School board Calendar**

“I move to approve the 2024-25 School Board Calendar [state with or without changes].”

“I second the motion.”

7:05pm XIII. **Staff Nominations**

“I move to accept the nomination of **Julian Bartlett** for the position of Teacher of the Deaf - Site-Based, effective August 22, 2024 [state with or without changes].”

“I second the motion.”

“I move to accept the nomination of **Kim Matthews** for the position of Assistant Director of Statewide Education and Family Services, effective July 1, 2024 [state with or without changes].”

“I second the motion.”

“I move to accept the nomination of **David Hillier** for the position of Information System Support Specialist, effective June 17, 2024 [state with or without changes].”

“I second the motion.”

“I move to accept the nomination of **Taylor Markie** for the position of Teacher of the Deaf - Outreach, effective August 22, 2024 [state with or without changes].”

“I second the motion.”

7:10pm XIV. **I move to enter Executive Session to discuss the following:**

- Employment of officials/appointees/employees, pursuant to Article 1 M.R.S.A. §405 (6)(A); and,

“I second the motion.”

7:25pm XV. **Announcements**

7:30pm XVI. **Adjournment**

“I move to adjourn to **Thursday, August 1, 2024 at 5:30pm.**”

“I second the motion.”