



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 February 6, 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 January 2, 2025 Board Minutes**
- 5:45pm IV. **Public Comments**
- 5:50pm V. **Executive Director's Report** Steve Connolly, *Executive Director*
- 6:10pm VI. **Facilities Updates** Dean Flanagan, *Director of Operations*
- 6:30pm VII. **Review of Parliamentary Procedure** - Steve Bailey, *Executive Director, Maine School Boards Association*
- 7:10pm VIII. **Committee Reports**
- New Business**
- 7:15pm IX. **Policies - First Reading**
- AC-R (R) Grievance Procedures for Persons with Disabilities
 - AD Educational Philosophy/Mission
 - ADA MECDHH/GBSD Board Goals and Objectives
 - ADAA MECDHH/GBSD Commitment to Standards for Ethical and Responsible Behavior
 - BBA MECDHH/GBSD Board Duties and Responsibilities
 - DJH Purchasing and Contracting: Procurement Staff Code of Conduct
 - DJH-R Bidding/Purchasing Requirements
 - DN "School" Property Disposition
 - ECB Pest Management in School Facility or on School Grounds
 - EEAEAA Drug and Alcohol Testing of School Bus Drivers
 - EEAEAA-R Drug and Alcohol Testing of School Bus Drivers: Administrative Procedure
- 7:25pm X. **Announcements**
- 7:30pm XI. **Adjournment**