



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 August 1, 2024 Agenda

5:00pm I. **Call to Order and Roll Call of Board Members – Lisette Belanger, *Chair***

Roxanne Baker, Lisette Belanger, *Acting Chair*, Jason Bubier, Beth Campbell, Barbara Millios, Tommy Minch, *Chair*, Anna Perna, *Vice Chair*, Mike Pulsifer, Liz Seal, Dawna Thorpe, Sandra Wood

Excused: Beth Campbell, Barbara Millios, Tommy Minch, Anna Perna

5:05pm II. **Adjustments to the Agenda**

“I move to approve the August 1, 2024 agenda [state with or without changes].”

“I second the motion.”

5:10pm III. **Motion to Approve the June 6, 2024 Board Minutes**

“I move to approve the minutes of the June 6, 2024 board meeting [state with or without changes].”

“I second the motion.”

5:15pm IV. **Public Comments**

New Business

5:20pm V. **Staff Nomination**

“I move to accept the recommendation of Michael Varno for the position of *Outreach Consultant*, effective August 22, 2024, without changes.

5:21pm VI. **Staff Resignation**

“I move to accept the resignation of Alicia Pieper, *Site-based Teacher of the Deaf*, effective August 21, 2024 [state with or without changes].”

5:22pm VII. **Staff Resignation**

“I move to accept the resignation of Brittany Bubar, *Speech Language Pathologist*, effective August 21, 2024 [state with or without changes].”

5:23pm VIII. **Staff Resignation**

“I move to accept the resignation of Kristen Shorey, *Coordinator, Special Education and Related Services*, effective August 21, 2024 [state with or without changes].”

5:24pm IX. **Executive Session**

“I move to enter Executive Session to discuss the following:

- A request for leave of absence, pursuant to article 1 M.R.S.A. §
- Employment of officials/appointees/employees, pursuant to Article 1 M.R.S.A. §405 (6)(A).

“I second the motion.”

6:30pm X. **Announcements**

6:35pm XI. **Adjournment**

“I move to adjourn to **Thursday, September 5, 2024 at 5:30.**”

“I second the motion.”