



# 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 September 5, 2024 Agenda

- 5:30pm I. **Call to Order and Roll Call of Board Members – Tommy Minch, *Chair***  
Roxanne Baker, Lisette Belanger, Jason Bubier, Beth Campbell, Barbara Millios, Tommy Minch, *Chair*, Anna Perna, *Vice Chair*, Mike Pulsifer, Liz Seal, Dawna Thorpe, Sandra Wood
- 5:35pm II. **Adjustments to the Agenda**  
“I move to approve the September 5, 2024 agenda [state with or without changes].”  
“I second the motion.”
- 5:40pm III. **Motion to Approve the August 1, 2024 Board Minutes**  
“I move to approve the minutes of the August 1, 2024 board meeting [state with or without changes].”  
“I second the motion.”
- 5:45pm IV. **Public Comments**
- 5:50pm V. **Facilities and Budget Updates** Dean Flanagin, *Director of Operations*
- 6:10pm VI. **Committee Reports**
- Policy
  - Strategic Planning
  - Human Resources
  - Finance
  - Facilities
  - Board Development
  - Member Recruitment & Retention
  - Legislative Action
  - Bylaws

### New Business

- 6:15pm VII. **Strategic Plan Review**  
“I move to review the Strategic Plan [state with or without changes].”  
“I second the motion.”
- 6:35pm VIII. **Review and Approval of Crisis Response Plan**  
“I move to review the Crisis Response Plan [state with or without changes].”  
“I second the motion.”
- 6:45pm IX. **Recommendation to Attend MSBA Conference**  
“I move to choose a board member to attend the [MSBA Conference](#) [state with or without changes].”  
“I second the motion.”
- 6:50pm X. **Board Development**  
“I move to work on board development [state with or without changes].”  
“I second the motion.”
- 7:10pm XI. **Executive Session**  
“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).”
- “I second the motion.”



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7:40pm XII. **Announcements**

7:45pm XIII. **Adjournment**

“I move to adjourn to **Thursday, October 3, 2024 at 5:30.**”

“I second the motion.”