

Maryland School for the Deaf Board of Trustees

September 13, 2019

Columbia Campus

DRAFT

8:30 a.m. – 9:00 a.m.	Continental Breakfast
9:00 a.m. – 10:00 a.m.	Committee Meetings
10:00 a.m. – 10:30 a.m.	Election of 2019-2021 Officers <ol style="list-style-type: none">1. President2. Vice-President3. Secretary4. Treasurer
10:30 a.m. – 10:45 a.m.	Morning Break
10:45 a.m. – 11:00 a.m.	Board Picture
11:00 a.m. – 12:00 p.m.	Business Meeting <ol style="list-style-type: none">1. Approval of Agenda2. Approval of May 3, 2019 Open Meeting Minutes3. Approval of May 3, 2019 Closed Session Meeting Minutes4. Officer's Reports<ol style="list-style-type: none">a. Presidentb. Vice Presidentc. Secretaryd. Treasurer5. MSDF Liaison's Report6. Superintendent's Report
12:00 p.m. – 1:00 p.m.	Lunch
1:00 p.m. – 1:15 p.m.	Open Forum
1:15 p.m. – 1:30 p.m.	Recognition Event TBD
1:30 p.m. – 2:00 p.m.	Presentation of the FY21 Budget by Ann Miller, CFO/COO
2:00 p.m. – 2:15 p.m.	Afternoon Break
2:15 p.m. – 3:15 p.m.	Committee Reports <ol style="list-style-type: none">1. Executive Committee2. Education Committee

3. Fiscal Matters/Facilities Management Committee
4. Personnel Committee
5. Student Life Committee
6. Trusteeship Committee

3:15 p.m. – 3:45 p.m.

New Business

- a. Approval of FY21 Budget

Old Business

3:45 p.m. - 4:00 p.m.

Board's Self-Evaluation of Meeting

4:00 p.m.

Adjournment