

Maryland School for the Deaf

Board of Trustees

May 5, 2017

Frederick Campus

DRAFT

8:-30 a.m. – 9:00 a.m.	Continental Breakfast
9:00 a.m. – 9:30 a.m.	Committee Meetings <ul style="list-style-type: none">• Handbook and Staffing Plan Review
9:30 a.m. – 10:00 a.m.	Accreditation Documents <ul style="list-style-type: none">• Vision Statement• Foundation Documents (Mission Statement, Profile of Graduates, Belief Statements)
10:00 a.m. – 10:15 a.m.	Recognition Event – MSD Cadets
10:15 a.m. – 10:30 a.m.	Morning Break
10:30 a.m. – 12:00 p.m.	Business Meeting <ol style="list-style-type: none">1. Approval of Agenda2. Review and approval of February 10, 2017 Closed Session Minutes3. Officer's Reports<ol style="list-style-type: none">a. Presidentb. Vice Presidentc. Secretaryd. Treasurer4. Superintendent's Report5. MSDF Liaison'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. – 1:45 p.m.	Committee Reports <ol style="list-style-type: none">1. Executive Committee2. Education Committee3. Fiscal Matters/Facilities Management Committee4. Personnel Committee5. Student Life Committee6. Trusteeship Committee
1:45 p.m. – 2:00 p.m.	Old Business
2:00 p.m. - 2:15 p.m.	Afternoon Break
2:15 p.m. - 2:30 p.m.	MSD's 150 th Anniversary, Ms. Lori Bonheyo

2:30 p.m. – 2:45 p.m.

MSD Foundation, President Mike Spochart

2:45 p.m. – 4:00 p.m.

New Business

1. Approval of 2017/18 MSD Handbook
2. Approval of 2017/18 Out-of-State Tuition
3. Approval of Staffing Plan
4. Request for Waiver of one make-up day
5. BOT meeting dates for 2017-2018
6. BOT Elections for 2017-2019 term
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer

4:00 p.m.

Adjournment