

Maryland School for the Deaf Board of Trustees

November 17, 2017

9:00 a.m. to 4:00 p.m.

Frederick Campus – Ely Building/Board Room

(Part of the meeting may be closed to the public in accordance with Open Meetings Act procedures.)

DRAFT AGENDA

- 8:30 a.m. – 9:00 a.m. Light Breakfast & Coffee
- 9:00 a.m. – 10:00 a.m. Committee Meetings
- 10:00 a.m. – 10:15 a.m. MSD History with President Martin
- 10:15 a.m. – 10:30 a.m. Morning Break
- 10:30 a.m. – 11:45 a.m. Business Meeting
1. Approval of Agenda
 2. Officer's Reports
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
 - e. Foundation Liaison
 3. Superintendent's Report
- 11:45 a.m. – 12:00 p.m. Recognition Event
- 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. Presentation by Malibu Barron, MSD Diversity & Inclusion Specialist
- 1:45 p.m. – 2:15 p.m. Accreditation Update with Tara Holloway
- 2:15 p.m. – 2:30 p.m. Afternoon Break
- 2:30 p.m. – 3:15 p.m. Committee Reports
1. Executive Committee
 2. Education Committee
 3. Fiscal Matters/Facilities Management Committee
 4. Personnel Committee
 5. Student Life Committee
 6. Trusteeship Committee

3:15 p.m. – 4:00 p.m. Old Business

New Business

4:00 p.m. Adjournment