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Dir. of Professional and Online
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To: The TEC Board of Directors
From: Liz McGonagle
Date: Friday, December 30, 2016
Subject: Meeting of the Board of Directors

Board Meeting Date: Friday, January 6, 2017
Time: 8:15am - 9:30am
Location: TEC, 141 Mansion Drive, East Walpole

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TOWN OF WALPOLE
TOWN CLERK

AGENDA

- | | | |
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| 1. | Review Minutes of November 18, 2016 Meeting | Vote |
| 2. | Strategic Plan Updates | |
| | a. Goal 2: Professional Development | Vote |
| | b. Goal 4: Operations | Vote |
| | c. Goal 5: Online & Blended Learning – Moira Rodgers | Vote |
| 3. | Proposed Budget Subcommittee Meeting Dates | |
| | a. 3/6/2017 and/or 3/9/2017 | Vote |
| 4. | Personnel Update | |
| | a. Proposal to Increase TEC On-Call Substitute Rates | Vote |
| 5. | Acceptance of Donations | Vote |
| 6. | Executive Director Update | |
| 7. | 1 st Floor Ribbon Cutting Ceremony | |

Upcoming Events:

February 10, 2017 – Legislative Breakfast, TEC Campus School