

the education COOPERATIVE

Celebrating 50 years of creating more possibilities together!

Elizabeth McGonagle
Executive Director

Dan Shovak
Dir. of Finance & Operations

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Susan Donelan
Dir. of Student Services

Erick Erickson
Dir. of Innovative Learning

To: The TEC Board of Directors
From: Liz McGonagle
Date: Friday, September 15, 2017
Subject: Meeting of the Board of Directors

Board Meeting Date: Friday, September 22, 2017
Time: 8:15 am – 9:30 am
Location: 141 Mansion Drive, E. Walpole

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TOWN CLERK

Agenda

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|---|------|
| 1. Review Minutes of June 9, 2017 Meeting | Vote |
| 2. Report on FY 2017 Financials | Vote |
| 3. Excess Cumulative Surplus Proposal | Vote |
| 4. Strategic Plan Update: Academics, Operations | |
| 5. Proposal for Security System | Vote |
| 6. Acceptance of Donations: NVCC | Vote |
| 7. Executive Director's Update | |
| 8. Naming of the Therapeutic Pool | Vote |

Upcoming Events:

- Next board meeting: TEC's 50th Anniversary Celebration at the State House, October 19, 2017
- TEC College Fair – October 3, 2017 @ Waltham High School