

Elizabeth McGonagle  
Executive Director

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*the* education  
COOPERATIVE

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Susan Donelan  
Dir. of Student Services

Moirá Rodgers, Ed.D.  
Dir. of Innovative Learning

To: The TEC Board of Directors  
From: Liz McGonagle  
Date: Friday, March 17, 2017  
Subject: Meeting of the Board of Directors

**Board Meeting Date: Friday, March 24, 2017**  
**Time: 8:15am - 9:30am**  
**Location: TEC, 141 Mansion Drive, East Walpole**

**AGENDA**

- |  |      |
|--|------|
| 1. Review Minutes of January 6, 2017 Meeting                   | Vote |
| 2. Second Quarter Financials                                   | Vote |
| 3. Presentation of Proposed FY 2018 Budget                     |      |
| 4. Personnel Update  | Vote |
| 5. Personnel Policy Update                                     | Vote |
| 6. Annual Evaluation of the Treasurer                          |      |
| 7. FY 2018 TEC Program Calendars                               | Vote |
| 8. Strategic Plan Updates:                                     |      |
| a. Communication   |      |
| b. Student Achievement   |      |
| 9. Presentation: Meredith Faletra, Director, TEC Campus School |      |
| 10. Ribbon Cutting Celebration and Tour                        |      |

**The School Committee Job Alike Meeting will take place immediately following the Board Meeting.**

**Upcoming Events:**

TEC College Fair – March 22, 2017, Westwood High School

17 MAR 17 AM 10:27  
TOWN OF WALPOLE  
TOWN CLERK