

the education  
COOPERATIVE

Elizabeth McGonagle  
Executive Director

Dan Shovak  
Dir. of Finance & Operations

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Susan Donelan  
Dir. of Student Services

Moira Rodgers, Ed.D.  
Dir. of Professional and Online  
Learning

To: The TEC Board of Directors  
From: Liz McGonagle  
Date: Friday, September 16, 2016  
Subject: Meeting of the Board of Directors

**Board Meeting Date: Friday, September 23, 2016**  
**Time: 8:15am - 9:30am**  
**Location: TEC, 141 Mansion Drive, East Walpole**

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16 SEP 16 AM 11:18  
TOWN OF WALPOLE  
TOWN CLERK

**AGENDA**

**Welcome to our new Superintendents:**

- Dr. Jennifer Fischer-Mueller Superintendent, Canton
- Dr. Edward Gotgart, Acting Superintendent, Framingham

**Welcome to our new Board of Directors Members:**

- John Bonnanzio, Canton School Committee Chair

- |  |      |
|--|------|
| 1. Review Minutes of the Meeting on June 10, 2016  | Vote |
| 2. Financial End of Year Report 2015-2016<br>Bob Hilliard, TEC Treasurer                   | Vote |
| 3. Personnel/Personnel Action  | Vote |
| 4. Appointment of Board Officers   | Vote |
| 5. Appointment of Subcommittees  | Vote |
| 6. Acceptance of Donations   | Vote |
| 7. Executive Director Update   |      |
| 8. Strategic Plan Updates  |      |
| <b>Goal 4:</b> Operations – Dan Shovak, Rose Bragdon                                       |      |
| <b>Goal 2 &amp; 5:</b> Professional Development, Online & Blended Learning - Moira Rodgers |      |

**The Playground Ribbon Cutting Ceremony will take place immediately following the Board Meeting.**

**Upcoming Events:**

- TEC College Fair - October 5, 2016 (6:30-8:30) @ Waltham HS
- MASC/MASS Joint Conference - November 2-4, 2016