

the education
COOPERATIVE

Elizabeth McGonagle
Executive Director

Dan Shovak
Dir. of Finance & Operations

141 Mansion Drive, Suite 200
E. Walpole, MA 02032
Phone: 781-326-2473 Fax: 781-251-0874
Email: tec@tec-coop.org
www.tec-coop.org

Joanne Delaney
Dir. of Student Services

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

To: The TEC Board of Directors
From: Liz McGonagle
Date: September 15, 2014
Subject: Meeting of the Board of Directors

Date: Friday, September 19, 2014
Time: 8:00 - 9:30 AM (Please note the earlier time.)
Place: TEC Campus School, 141 Mansion Drive, East Walpole
Please park in the back of the building and use the rear entrance.

AGENDA
Welcome and Introductions

New TEC Superintendent:

Welcome Mr. Michael Welch (Dedham)

1. Review Minutes of the Meeting on June 13, 2014 Vote
2. Financial End of Year Report 2013-14 Vote
Bob Hilliard, TEC Treasurer
3. Personnel Vote
Personnel Action
4. Strategic Plan Update: Operations, Dan Shovak Vote
 - TEC Campus School Financial Update: Sublease approval, Security Expense
5. Strategic Plan Update: Academics, Joanne Delaney
6. Executive Director Update
7. Tour of the Facility
8. Upcoming Events:
 - MASC School Committee Training, September 20, 2014 @ TEC Campus School
 - TECCA Virtual School Ribbon Cutting Ceremony, September 24, 2014 @ 4:00pm
 - Summer Internship Recognition Ceremony, October 1, 2014
 - TEC Campus School Ribbon Cutting Ceremony – October 3, 2014, 9:00am-11:00am
 - TEC College Fair – October 7, 2014, 6:30-8:30 PM at Waltham HS
 - TEC NET event: Dr. Tina Grotzer – October 16, 2014 at TEC Campus School at 9:00am
 - MASC/MASS Joint Conference – November 5-7, 2014

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TOWN CLERK