

the education  
COOPERATIVE

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Executive Director

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Adm. for Student Services

Moira Rodgers, Ed.D.  
Adm. for Instructional Services

To: The TEC Board of Directors  
From: Liz McGonagle  
Date: November 15, 2013  
Subject: Meeting of the Board of Directors

<b>Date:</b> Friday, November 22, 2013
<b>Time:</b> 8:15 - 9:45 AM
<b>Place:</b> TEC Offices, 1112 High St., Dedham

**AGENDA**

**Welcome and Introductions**

1. **Review Minutes of the Meeting on September 20, 2013** Vote
2. **Audit Reports from 2012-2013** Vote  
Borgatti Harrison & Co.
  - Independent Auditors' Report on Basic Financial Statements
  - Independent Auditors' Report Pursuant to Governmental Auditing Standards and OMB Circular A-133
3. **First Quarter Financial Report** Vote  
**Bob Hilliard, Treasurer**
4. **Program Update: TEC High School**  
**Deborah Caligaris, Director**
5. **Personnel Appointments** Vote
6. **Approval of the Updated Bullying Prevention and Intervention Plan** Vote
7. **Strategic Plan Update:**  
**Professional Development: Moira Rodgers**  
**Communication: Liz McGonagle**
8. **Establish Board Subcommittees for FY14**  
Budget – Set date for meeting in February – 2/13/14?  
Personnel – meeting planned for Spring 2014  
Policy – Set date for December meeting
9. **Executive Director Update**
  - TECCA Proposal Update
  - MOEC Update on House Bill 458
10. **Upcoming Events:**
  - A. TEC-NET Series
  - B. Graduate Program with Lesley University
  - C. TEC Newsletter
  - D. Metrowest Daily News Article: TECCA Proposal

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