

the education
COOPERATIVE

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Executive Director

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Joanne Delaney
Dir. of Student Services

Moira Rodgers, Ed.D.
Dir. of Professional and Online
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To: The TEC Board of Directors
From: Liz McGonagle
Date: March 13, 2015
Subject: Meeting of the Board of Directors

Date: Friday, March 20, 2015
Time: 8:15 - 9:45 AM
Place: TEC Offices, 141 Mansion Drive,
E. Walpole

AGENDA

Welcome

Review Minutes of the Meeting on January 16, 2015

Vote

1. Second Quarter Financial Report
Bob Hilliard, Treasurer

Vote

2. TEC Proposed Budget for FY16

Vote

3. FY14 DESE Annual Independent Audit Report

4. Personnel Appointments

Vote

5. Music Therapy Grant Received (Kate's Voice)

Vote

6. Health Insurance Plan Changes
Letter to Retirees

Vote

7. Revised Program Calendars

Vote

8. Revised TEC High School Handbook

Vote

9. Update on TEC Membership: Framingham

10. Strategic Plan Update:

- A. Goal 2 – Professional Development (Moira Rodgers)
- B. Goal 3 – Communication (Liz McGonagle)
- C. Establish Date for 2015-2016 Strategic Planning Meeting

11. Executive Director Update

12. Information:

- A. TEC College Fair – March 25, 2015 – Westwood High School
- B. Community Liaison Update: Rose Bragdon
- C. The Goldin Foundation for Excellence in Education: Forum – April 13, 2015

13. Next Board Meeting: May 15, 2015

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TOWN OF WALPOLE
TOWN CLERK