

Elizabeth McGonagle
Executive Director

Dan Shovak
Dir. of Finance & Operations



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15 MAY 1 PM 1:36
TOWN OF WALPOLE
JOANNE DELANEY
Dir. of Student Services
MOIRA RODGERS, Ed.D.
Dir. of Professional and Online Learning

To: TEC Board of Directors
From: Liz McGonagle
Date: May 8, 2015
Subject: Meeting of the Board of Directors

Date: Friday, May 15, 2015
Time: 8:15 - 9:15 AM
Place: TEC Offices, 141 Mansion Dr., E. Walpole

AGENDA

Welcome

Review Minutes of the Meeting on March 20, 2015

- | | |
|---|------|
| 1. Financial Report Third Quarter FY14 | Vote |
| 2. 2014-2015 TEC Budget Amendment | Vote |
| 3. TEC Phoenix Academy Update | |
| 4. 2015-2016 TEC Budget Amendment | Vote |
| 5. TEC Collaborative Agreement Amendments | Vote |
| 6. Acceptance of Grants and Donations | Vote |
| TEC Playground Fund: | |
| \$500 Goldin Foundation Award donated by Liz McGonagle | |
| Grant from Walpole Cooperative Bank: \$3,500 | |
| Harvard Pilgrim Classroom Donation: \$550 | |
| DESE Grant: Summer Content Institute – “The Effective Team Leader: How to Run Productive IEP Team Meetings”: \$34,795 | |
| 7. Personnel Appointments | Vote |
| Appointment of Susan Donelan as Director of Student Services, as of July 20, 2015 | |
| TEC Executive Director Mid-cycle Evaluation | |
| 8. TEC Program Calendars 2015-2016 | Vote |
| 9. Strategic Plan Update | |
| Goal 1 – Academics: Joanne Delaney | |
| Goal 2 – Operations: Dan Shovak | |
| 10. Executive Director Update | |
| • Member Savings Overview | |
| • TECCA Update | |
| 11. Information: | |
| A. Strategic Planning Meeting – immediately following Board Meeting: 9:30–12:30 | |
| B. Professional Development Courses for Summer 2015 | |
| C. TEC Newsletter – May 2015 | |