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the education
COOPERATIVE

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To: TEC Board of Directors
From: Liz McGonagle
Date: June 5, 2015
Subject: Meeting of the Board of Directors

Date: Friday, June 12, 2015
Time: 8:15 - 9:15 AM
Place: TEC Offices, 141 Mansion Dr., E. Walpole

AGENDA

Welcome

- Review Minutes of the Meeting on May 15, 2015** **Vote**
- 1. **OPEB Trust Agreement and OPEB Board of Trustees Appointees** **Vote**
- 2. **Change in mileage reimbursement rate** **Vote**
- 3. **Acceptance of Terms of G.L. Chapter 32B, Sections 10& 10A** **Vote**
- 4. **Personnel Appointments**
 - A. **Appointment of Sheila Thomas as Director of TEC Phoenix Academy** **Vote**
 - B. **Other personnel appointments** **Vote**
 - C. **New Personnel Policies** **Vote**
 - D. **TEC Executive Director Mid-cycle Review**
- 5. **TEC Strategic Plan 2016-2019: Revised Goals/Action Plans as result of May 15 Strategic Planning Meeting** **Vote**
- 6. **Proposed Calendar for TEC Board of Directors' Meetings 2015-2016** **Vote**
- 7. **Playground Committee Report**
Rose Bragdon
- 8. **Executive Director Update**
- 9. **Information**

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TOWN CLERK