

the education
COOPERATIVE

Elizabeth McGonagle
Executive Director

Dan Shovak
Dir. of Finance & Operations

141 Mansion Drive, Suite 200
East Walpole, Massachusetts 02032
Phone: 781-326-2473 Fax: 508-660-1124
Email: tec@tec-coop.org
www-tec-coop.org

Susan Donelan
Dir. of Student Services

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

To: The TEC Board of Directors
From: Liz McGonagle
Date: Friday, September 11, 2015
Subject: Meeting of the Board of Directors

Board Meeting Date: Friday, September 18, 2015
Time: 8:15am - 9:30am
Location: TEC Campus School , 141 Mansion Drive, East Walpole

AGENDA

Welcome Superintendents Jennifer Henderson of Canton and William McAlduff of Dover-Sherborn

1. Review Minutes of the Meeting on June 12, 2015 Vote
2. Financial End of Year Report 2014-2015 Vote
Bob Hilliard, TEC Treasurer
3. Final Budget Amendment Vote
4. Use of Excess Surplus from 2014 Vote
5. Contract Signature Authority Vote
6. Warrant Package Signature Authority Vote
7. Personnel/Personnel Action Vote
8. Appointment of Board Officers Vote
9. Appointment of Subcommittees Vote
10. Acceptance of Donations Vote
11. Change to 2015-16 Board Meeting Calendar Vote
12. Strategic Plan Updates
 - Goal 1: Student Achievement - Susan Donelan
 - Goal 2 & 5: Professional Development, Online & Blended Learning - Moira Rodgers
13. Executive Director Update
14. Executive Session

Upcoming Events:

- TEC NET Event: Dr. Mark Edwards - September 24, 2015
- MASC School Committee Training - September 26, 2015 @ TEC Campus
- TEC College Fair - October 6, 2015 (6:30-8:30) @ Waltham HS
- TEC Phoenix Academy Ribbon Cutting - October 7, 2015 (10am-12noon)
- MASC/MASS Joint Conference - November 4-7, 2015

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TOWN CLERK