

the education
COOPERATIVE

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To: The TEC Board of Directors
From: Liz McGonagle
Date: Friday, March 11, 2016
Subject: Meeting of the Board of Directors

Board Meeting Date: Friday, March 18, 2016
Time: 8:15am - 9:30am
Location: TEC Campus School, 141 Mansion Drive, East Walpole

AGENDA

1. Review Minutes of January 15, 2016 Meeting Vote
2. Second Quarter Financials Vote
3. Proposed FY17 Budget Vote
4. Personnel Update Vote
5. FY 2017 Program Calendars Vote
6. Strategic Plan Updates
- a. Goal 3: Communication
- b. Goal 4 - Operations
7. Acceptance of Donations Vote
8. Executive Director Update

Upcoming Events:

- College Fair – March 21, 2016 – Westwood High School
- Apple iOS 9.3 in Education Preview – April 26, 2016 1-3pm, TEC
- TEC Strategic Plan Update - May 6, 2016 9:30-12:30
- Playground Build Date – June 17-19, 2016 (Rain or shine)

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