

the education
COOPERATIVE

Elizabeth McGonagle
Executive Director

Dan Shovak
Dir. of Finance & Operations

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Joanne Delaney
Dir. of Student Services

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

To: The TEC Board of Directors
From: Liz McGonagle
Date: May 9, 2014
Subject: Meeting of the Board of Directors

Date: Friday, May 16, 2014
Time: 8:15 - 9:45 AM
Place: TEC Offices, 1112 High St., Dedham

AGENDA

Welcome

Review Minutes of the Meeting on March 21, 2014 Vote

1. Financial Report Third Quarter FY14 Vote

2. Grants Received Vote

A. Funding from Massachusetts DESE for:

“Access for All: Supporting Student Learning with Technology” – \$30,000

B. Funding from the Greater Boston Readiness Center for:

1) “Summer Science Institute 2014” – \$1,500

2) “The Standards for Mathematical Practice in Common Core Critical Areas:
Addressing Needs of Students with Special Education Plans” – \$1,500

3. TEC Collaborative Agreement Information
Reviewed and approved by DESE

4. Personnel
Executive Director Evaluation

5. Strategic Plan Update
Goal #1: Academics (Joanne Delaney)
Goal #4: Operations (Dan Shovak)

6. Executive Director Update

7. Information:

A. Strategic Planning Committee Workshop – June 5, 2014, 8:30 AM–12:30 PM

B. Professional Development Courses for Summer 2014

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TOWN CLERK

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STRATEGIC PLANNING WORKSHOP

Thursday, June 5, 2014

8:30 AM – 12:30 PM

TEC Administrative Offices

1112 High Street, Dedham 02026

Purpose: Update on Action Plans

RSVP: 781-326-2473 X190

by May 28

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