

the education
COOPERATIVE

Elizabeth McGonagle
Executive Director

Dan Shovak
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Joanne Delaney
Adm. for Student Services

Moira Rodgers, Ed.D.
Adm. for Instructional Services

To: The TEC Board of Directors
From: Liz McGonagle
Date: January 24, 2014
Subject: Meeting of the Board of Directors

Date: Friday, January 31, 2014
Time: 8:15 - 9:45 AM
Place: TEC Offices, 1112 High St., Dedham

AGENDA

Welcome

Review Minutes of the Meeting on November 22, 2013

Vote

1. TEC Annual Report 2013

Vote

2. Establishment of Capital Reserve

Vote

3. Strategic Plan Update:

Update on the Relocation of TEC

Goal #1: Academics (Joanne Delaney) and Goal #4: Operations (Dan Shovak)

Vote

4. TECCA Update

Update on TEC's Commonwealth Virtual School Application

5. Update on Budget for FY15

Meeting for Budget Subcommittee Scheduled for March 4, 2013, 1-3 PM

6. Professional Development Update

Dr. Moira Rodgers

7. Executive Director Update

Liz McGonagle

8. Information:

A. Upcoming Events:

TEC Legislative Breakfast – Feb. 7, 2014 – Walpole High School

TEC College Fair – March 18, 2014 – Westwood High School

TEC-NET Event: Dr. Catherine Snow – “Close Reading: A Controversy” – Feb. 12, 2014

B. TEC January Newsletter

C. Spring Professional Development

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TOWN CLERK