

*the* education  
COOPERATIVE

Elizabeth McGonagle  
Executive Director

Dan Shovak  
Dir. of Finance & Operations

1112 HIGH STREET, P.O. BOX 186,  
DEDHAM, MASSACHUSETTS 02027  
PHONE: 781-326-2473 FAX: 781-251-0874  
EMAIL: [tec@tec-coop.org](mailto:tec@tec-coop.org)  
[www.tec-coop.org](http://www.tec-coop.org)

Joanne Delaney  
Dir. of Student Services

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

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

<b>Date:</b> Friday, June 13, 2014
<b>Time:</b> 8:15 - 9:45 AM
<b>Place:</b> TEC Offices, 1112 High St., Dedham

AGENDA

Welcome

- |   |      |
|---|------|
| Review Minutes of the Meeting on May 16, 2014                                   | Vote |
| 1. Proposed Board Calendar for 2014-2015  | Vote |
| 2. Election of Officers for 2014-2015   | Vote |
| 3. Appointment of Budget and Personnel Subcommittees                            |      |
| 4. Change Orders Regarding TEC's Move to E. Walpole                             | Vote |
| 5. Request to Move \$10,000 of Capital Funds From FY15 to FY14                  | Vote |
| 6. Update on Strategic Planning Meeting of June 5, 2014<br>Revised Action Plans | Vote |
| 7. HR Policy Handbook   | Vote |
| 8. Finance Policy Handbook  | Vote |
| 9. TECCA Update:<br>Health Insurance  | Vote |
| Appointment to the Board of Trustees  | Vote |
| 10. Executive Director Update   |      |
| 11. Executive Session for Purpose of Contract Negotiations                      |      |
| 12. Information   |      |

9:45 AM – Job-Alike Meeting for School Committee Representatives

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TOWN OF WALPOLE  
TOWN CLERK