

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, April 29, 2016
Subject: Meeting of the Board of Directors

RECEIVED
MAY - 2 AM 8:29
TOWN OF WALPOLE
TOWN CLERK

Board Meeting Date: Friday, May 6, 2016
Time: 8:15am - 9:30am
Location: TEC Campus School, 141 Mansion Drive, East Walpole

AGENDA

1. Review Minutes of March 18, 2016 Meeting Vote
2. Third Quarter Financials Vote
3. FY16 Budget Amendment Vote
4. FY17 Budget Approval Vote
5. Personnel Update Vote
6. OPEB Board of Trustees Minutes Vote
7. DESE Feedback Letter for FY15 Annual Report
8. Acceptance of Donations Vote
9. Executive Director Update

Strategic Plan Meeting following 9:30am - 12:30am

Upcoming Events:

- Red Sox Game - May 15th - \$10/ticket to playground fund - see flyer for details.
- MASC New School Committee Member Training - June 2016
- Playground Build Date - June 17-19, 2016 (Rain or shine)