

the education
COOPERATIVE

Elizabeth McGonagle
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Dir. of Professional and Online
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To: The TEC Board of Directors
From: Liz McGonagle
Date: November 14, 2014
Subject: Meeting of the Board of Directors

Date:	Friday, November 21, 2014
Time:	8:00 –9:30 AM
Place:	TEC Offices, 141 Mansion Dr., E. Walpole

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TOWN OF WALPOLE
TOWN CLERK

AGENDA

1. **Welcome and Introductions**
2. **Review Minutes of the Meeting on September 19, 2014** Vote
3. **Audit Reports from 2013-2014** Vote
Borgatti Harrison & Co.
4. **First Quarter Financial Report** Vote
Bob Hilliard, Treasurer
5. **Review of OPEB Liability**
6. **TEC 2013-2014 Surplus Funds** Vote
• Vote for Budget Amendment
7. **Vote to Revoke TEC Bylaws Superseded by Revised Collaborative Agreement** Vote
8. **Personnel Action** Vote
9. **TEC Bullying Prevention and Intervention Plan** Vote
10. **TEC Acceptable Use Policy** Vote
11. **District Determined Measures Development Leadership Grant, Fund Code 217** Vote
12. **Donation from Greater Boston Home Health Care Services** Vote
13. **TEC Annual Report 2014** Vote
14. **Strategic Plan Update:**
Professional Development: Moira Rodgers
Communication: Liz McGonagle
15. **Executive Director Update**