

the education COOPERATIVE

Celebrating 50 years of creating more possibilities together!

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To: The TEC Board of Directors
From: Liz McGonagle
Date: Friday, September 7, 2018
Subject: Meeting of the Board of Directors

Board Meeting Date: Friday, September 14, 2018

Time: 8:15 am – 9:30 am

Location: 141 Mansion Drive, E. Walpole

Agenda

Welcome New Board Member Steven Catalano, Millis School Committee

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|---|------|
| 1. Review Minutes of May 4, 2018 Meeting | Vote |
| 2. Year End Financials | Vote |
| 3. Reconsideration of October 19th Board Meeting Date | Vote |
| 4. Approval of 2018 - 2022 TEC Strategic Plan | Vote |
| 5. Approval of Posting BOD Meeting Notices on TEC website per
Open Meeting Law | Vote |
| 6. Approval of Amendment to the TECCA Lease Agreement | Vote |
| 7. Approval of TEC High School Student Parking Policy | Vote |
| 8. Acceptance of Donation by the Floyd Family | Vote |
| 9. Executive Director Evaluation | Vote |
| 10. Personnel Update | Vote |
| 11. Executive Director's Update | |
| a. Update on School Opening | |
| b. BeSafe Building Assessment | |
| c. Lead and Copper Sampling Results | |
| d. School Committee Training | |
| e. League School Partnership | |

Upcoming Events:

FALL 2018 TEC College Fair at Waltham High School - Tuesday, October 2, 2018 from 6:30-8:30PM

TEC Superintendents Meeting, September 21, 2018 at the Wellesley College Club