

Elizabeth McGonagle
Executive Director

the education
COOPERATIVE

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Susan Donelan
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Erik Erickson
Dir. of Innovative Learning Services

Dan Shovak
Dir. of Finance & Operations

To: The TEC Board of Directors
From: Liz McGonagle
Date: Friday, October 12, 2018
Subject: Meeting of the Board of Directors

Board Meeting Date: Friday, October 19, 2018
Time: 8:15 am – 9:30 am
Location: 141 Mansion Drive, E. Walpole

Agenda

- | | |
|---|------|
| 1. Approval of Minutes from September 14, 2018 | Vote |
| 2. Review and Approval of Quarterly Financials | Vote |
| 3. Strategic Plan Update - Professional Development | |
| 4. Personnel Update | Vote |
| 5. Executive Director's Update | |

Upcoming Events

TEC Superintendents Meeting November 16, 2018
Board of Directors Meeting December 7, 2018

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19 OCT 15 AM 8:11
TOWN OF WALPOLE
ADMINISTRATIVE SERVICES