

the education  
COOPERATIVE

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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, January 8, 2016  
Subject: Meeting of the Board of Directors

**Board Meeting Date:** Friday, January 15, 2015  
**Time:** 8:15am - 9:30am  
**Location:** TEC Campus School, 141 Mansion Drive, East Walpole

### AGENDA

1. Review Minutes of November 20, 2015 Meeting Vote
2. Annual Report
3. Strategic Plan Updates
  - a. Goal 1: Student Achievement – Susan Donelan
  - b. Goal 2: Professional Development; Goal 5: Online & Blended Learning – Moira Rodgers
4. Budget Subcommittee Meeting Dates
5. Personnel Update Vote
6. Field Trip Permission Form Vote
7. CAM Charge Approval Vote
8. Acceptance of Donations Vote
9. Executive Director Update

#### Upcoming Events:

- 2016 Teachers As Leaders Forum – 4 class series beginning January 22<sup>nd</sup>
- February 12, 2016 – Legislative Breakfast, TEC Campus School

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16 JAN 11 AM 9:00  
TOWN OF WALPOLE  
TOWN CLERK