

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

Joanne Delaney
Dir. of Student Services

Moira Rodgers, Ed.D.
Dir. of Professional and Online
Learning

To: The TEC Board of Directors
From: Liz McGonagle
Date: January 9, 2015
Subject: Meeting of the Board of Directors

Date: Friday, January 16, 2015
Time: 8:00 – 9:30 AM
Place: TEC Offices, 141 Mansion Dr., E. Walpole

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TOWN OF WALPOLE
TOWN CLERK

AGENDA

Welcome

- | | |
|---|------|
| Review Minutes of the Meeting on November 21, 2014 | Vote |
| 1. TEC Annual Report 2014 | Vote |
| 2. Personnel Update | Vote |
| 3. MIIA Grant Acceptance | Vote |
| 4. Budget Amendment | Vote |
| 5. Cell Policy | Vote |
| 6. Framingham Letter of Intent to Withdraw from TEC | Vote |
| 7. TEC – TECCA Contract | Vote |
| 8. Stipend Policy | Vote |
| 9. Strategic Plan Update:
Goal #1: Academics (Joanne Delaney) and Goal #4: Operations (Dan Shovak) | |
| 10. Budget Subcommittee | |
| 11. Executive Director Update: Liz McGonagle | |
| 12. Information: | |
| A. Upcoming Events:
TEC Legislative Breakfast – Feb. 6, 2015 – Westwood High School
TEC College Fair – March 25, 2015, 6:30-8:30pm at Westwood High School
TEC-NET Event: Dr. Marya Levenson, Pathways to Teacher Leadership,
February 12, 2015 @ TEC | |
| B. TEC January Newsletter | |
| C. Spring Professional Development | |