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To: The TEC Board of Directors
From: Liz McGonagle
Date: Friday, March 17, 2017
Subject: Meeting of the Board of Directors

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By TOWN CLERK at 10:28 am, Mar 17, 2017

Board Meeting Date: Friday, March 24, 2017
Time: 8:15am - 9:30am
Location: TEC, 141 Mansion Drive, East Walpole

AGENDA

- | | | |
|-----|---|------|
| 1. | Review Minutes of January 6, 2017 Meeting | Vote |
| 2. | Second Quarter Financials | Vote |
| 3. | Presentation of Proposed FY 2018 Budget | |
| 4. | Personnel Update | Vote |
| 5. | Personnel Policy Update | Vote |
| 6. | Annual Evaluation of the Treasurer | |
| 7. | FY 2018 TEC Program Calendars | Vote |
| 8. | Strategic Plan Updates: | |
| | a. Communication | |
| | b. Student Achievement | |
| 9. | Presentation: Meredith Faletra, Director, TEC Campus School | |
| 10. | Ribbon Cutting Celebration and Tour | |

The School Committee Job Alike Meeting will take place immediately following the Board Meeting.

Upcoming Events:

TEC College Fair – March 22, 2017, Westwood High School