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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

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SEP - 7 2018

TOWN CLERK
CANTON, MA

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

- 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