

To: The TEC Board of Directors
 From: Nancy Sullivan
 Date: October 4, 2011
 Subject: Meeting of the Board of Directors

Date: Friday, October 14, 2011
Time: 8:15 - 9:45 am
Place: TEC Offices
 1112 High Street, Dedham

AGENDA

Welcome, Introductions, Announcements

New Board Members: Susan Butler-Walko (Dedham School Committee), Reuki Schutt (Canton School Committee), Dr. Jonathan Landman (Hopkinton Superintendent), Marc Conroy (Millis School Committee), Mr. James Gormley (Norwood School Committee), Dr. Paul Stein (Wayland Superintendent), Carol Lewis (Westwood School Committee)

Review Minutes of the Meeting on June 3, 2011

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| <ol style="list-style-type: none"> 1. Financial End of Year Report 2010-2011
Bob Hilliard, TEC Treasurer 2. Strategic Plan Update 3. Policy for Acceptance of Gifts and Grants 4. Personnel
Personnel Action
Reimbursement for Course Work 5. Grants
Teaching American History
Dedham Institution for Savings 6. Update on Commissioner's Recommendations for Educational Collaboratives 7. Slate of Officers 2011-2012 (to be presented at the meeting) 8. Subcommittees <ol style="list-style-type: none"> A. Operational B. Budget C. Personnel 9. Executive Director Update 10. Information: <ol style="list-style-type: none"> A. MASC/MASS JOINT CONFERENCE 2011: November 9-12, 2011 B. Professional Development Menu - Fall 2011 C. TEC College Fair and Intern Recognition Ceremony Programs | <p>Vote</p> <p>Vote</p> <p>Vote</p> <p>Vote</p> <p>Vote</p> <p>Vote</p> <p>Vote</p> <p>Vote</p> |
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10:00 am: Job-Alike Meeting for School Committee Representatives

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 TOWN OF DEDHAM RECEIVED
 BARRIE H. CLOUGH
 TOWN CLERK