



Elizabeth McGonagle  
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To: The TEC Board of Directors  
From: Liz McGonagle  
Date: Friday, December 1, 2017  
Subject: Meeting of the Board of Directors

**Board Meeting Date: Friday, December 8, 2017**  
**Time: 8:15 am – 9:30 am**  
**Location: TEC – 141 Mansion Drive, East Walpole, Massachusetts  
PLC1 – 3<sup>rd</sup> Floor**

**TEC School Committee Job Alike will immediately follow the Board Meeting.**

**Agenda**

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|--|------|
| 1. Approval of 2016-2017 Annual Audit Report   | Vote |
| 2. Determination and Approval of the 2016-2017 Cumulative Surplus Dollar Amount  | Vote |
| 3. Approval of 1 <sup>st</sup> Quarter Financial Report  | Vote |
| 4. Review of Minutes of September 22 <sup>nd</sup> and October 19 <sup>th</sup> Meetings   | Vote |
| 5. Appoint Board of Directors Officers   | Vote |
| 6. Approval of 2016-2017 Annual Report   | Vote |
| 7. Executive Director Contract Approval  | Vote |
| 8. Approval of Executive Session Minutes   | Vote |
| 9. Personnel Update  | Vote |
| 10. Acceptance of \$500 Donation from Dave Curran  | Vote |
| 11. Strategic Plan Update: Erik Erickson, Director of Innovative Learning Services<br>Goal 2: Professional Development and Goal 4: Online and Blended Learning |      |
| 12. Executive Director's Update  |      |
| a. Review of 50 <sup>th</sup> Anniversary Celebration  |      |

**Upcoming Events:**

Next board meeting: Friday, February 9, 2018 – Legislative Breakfast